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RECESSED MEETING

C A L E N D A R

Finance Committee

Board of Supervisors
City and Couty of San Francisco

Monday, January 5, 1981, 1:30 p.m. Room 228, City Hall

Present: Supervisors Renne, ~~Hutch~~, Lawson
Absent: Supervisor Hutch
Clerk: Mary Anne Bulen

1. Ordinance authorizing settlement of litigation of Gregory L. Dawson against the City and County by payment of $37,500. File 45-80-56 (RO 116-80) (City Attorney)

(Superior Court No. 743-836)
(Continued from December 29, 1980)

ACTION: Recommended "do pass".

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Meeting of
FINANCE COMMITTE

Board of Supervis
City and County of San

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Wednesday, January 7, 1981 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Lawson
Absent: Supervisor Hutch

Committee Clerk: Mary Anne Bulen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Resolution authorizing Mayor to apply for, accept and expend funds from Department of Commerce to continue Economic Development Program. File 68-80-35. (Mayor)

ACTION: Recommended "do pass".

2. Resolution authorizing acquisition of Real Property designated as Lots 45-52, Assessor's Block 1928B, in the vicinity of 15th Avenue and Noriega Street, for Open Space Acquisition Program. File 84-80-7. (RO 107-80) (Real Estate)

ACTION: Recommended "do pass".

3. Ordinance appropriating $19,078, Controller, for Health Service-Administrative Costs; rescinding $19,078 from Health Service-City Matching. File 101-80-82. (RO 129-80) (Controller)

ACTION: Amended by reducing total appropriation to $15,486. Recommended "do pass as amended".

4. Ordinance appropriating $66,531, Health Service System, permanent salaries and related mandatory fringe benefits, office equipment, maintenance operations and printing reproduction for creation of six positions. File 101-80-75. (Supervisor Renne)

ACTION: Amended by reducing total appropriation to $53,973. (See file for specific reductions.) Recommended "do pass as amended".

5. Ordinance amending Annual Salary Ordinance, 1980-81, Health Service System, reflecting classification of six positions; a companion measure to the preceding item. File 102-80-40. (CSC 42) (Civil Service)

ACTION: Recommended "do pass".

6. Resolution establishing contribution to be made to the Health Service System Fund by the City and County, San Francisco Unified School District and Community College District for fiscal year 1981-82. File 485-80. (Health Service System)

ACTION: Recommended "do pass".

7. Ordinance appropriating $65,850, District Attorney, Family Support Division, for temporary salaries; rescinding $65,850 from permanent salaries. File 101-80-77. (RO 126-80) (Controller)

ACTION: Recommended "do pass".

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8. Ordinance appropriating $47,943, District Attorney, District Attorney's Special Fund; an emergency measure. File 101-80-74. (RO 119-80) (Controller)

ACTION: Recommended "do pass".

9. Ordinance appropriating $91,176, Public Works, Building Inspection, for project expenditures. File 101-80-80. (RO 127-80) (Controller)

ACTION: Recommended "do pass".

10. Ordinance appropriating $4,048, San Francisco Port Commission, for current expenses. File 101-80-81. (RO 130-80) (Controller)

ACTION: Recommended "do pass".

11. Ordinance appropriating $2,000, Juvenile Court, Probation Office, for real estate services. File 101-80-66. (RO 112-80) (Controller)

ACTION: Amended by changing source of funds to "Retirement-City". (See file for change in title.) Recommended "do pass as amended".

12. Ordinance appropriating $1,500, Juvenile Probation and Adult Probation, for routine travel; rescinding $1,500, from Mayor's Criminal Justice Council. File 101-80-83. (RO 128-80) (Controller)

ACTION: Recommended "do pass".

13. Ordinance appropriating $16,000, Juvenile Court, Log Cabin Ranch, other contractual services; an emergency measure. File 101-80-84. (RO 131-80) (Controller)

ACTION: Recommended "do pass".

14. Ordinance appropriating $100, Adult Probation, cash shortage; rescinding $100, permanent salaries, miscellaneous. File 101-80-71. (RO 118-80) (Controller)

ACTION: Recommended "do pass".

15. Ordinance appropriating $11,546, Mayor's Office, Residential Rent Stabilization and Arbitration Board, facilities maintenance. File 101-80-72. (RO 120-80) (Controller)

ACTION: Amended to place reserve on funds pending review and approval of terms & conditions of lease by Director of Property. Recommended "do pass as amended".

16. Ordinance appropriating $88,550, Public Works, Clean Water Program, capital project budget, for design of North Point Water Pollution Control Plant's conversion to a Wet Weather Facility. File 101-80-68. (RO 122-80) (Controller)

ACTION: Recommended "do pass".

17. Resolution authorizing Mayor to apply for, accept and expend $300,000 in Title IVA CETA funds for employability program for refugee youths. File 68-80-33. (Mayor)

ACTION: Amended to allow for expenditure of funds up to $10,000 only. Recommended "do pass as amended".

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18. Ordinance appropriating $112,363, Controller, Payroll Development Project, for temporary salaries, related mandatory fringe benefits, professional special services, other current expenses, office supplies, furniture and printing and reproduction. File 101-80-69. (RO 123-80) (Controller)

ACTION: Amended per revised request of Controller, approved by Mayor, reducing furniture apprnp.& adding rent approp.; amended further by reducing rent approp.to $12,938, reducing furniture appropr. to $14,136, & deleting retirement & social security appropriations. Recommended "do pass as amended".

19. Ordinance appropriating $154,125, Controller, professional and special services, auditing and accounting. File 101-80-73. (RO 121-80) (Controller)

ACTION: Consideration continued to January 14, 1981 meeting.

20. Resolution approving immediate filling of vacated position of Class 1574, Executive Secretary to the Controller, Controller's Office. File 31-80-14. (RO 124-80) (Controller)

ACTION: Recommended "do pass".

21. Ordinance authorizing settlement of litigation of Linda Johnson against the City and County by payment of $3,500. File 45-80-57. (City Attorney)

(Municipal Court Action No. 796-506)

ACTION: Recommended "do pass".

22 Ordinance authorizing settlement of litigation of Diana Quon: Glenn Quon, a minor, by and through his guardian at litem, Diana Quon, against the City and County by payment of $4,000. File 45-80-59. (City Attorney)

(Superior Court Action No. 709-480)

ACTION: Recommended "do pass".

23. Ordinance authorizing settlement of litigation of Fred M. Tileston against City and County by payment of $95,000, and by acceptance of $1,000 from codefendant Donald Joseph Walsh. File 45-80-58. (RO 134-80) (City Attorney)

(Superior Court Action No. 738-449)

ACTION: Recommended "do pass".

24. Ordinance authorizing settlement of litigation of Jamea F. Barbic and Jacquita Mumma, against the City and County by payment of $5,000. File 45-80-60. (RO 145-80) (City Attorney)

(Superior Court Action No. 727-420)

ACTION: Recommended "do pass".

25. Resolution approving settlement of unlitigated claim of Lisa Barry by payment of the sum of $3,500. File 48-80-5. (City Attorney)

ACTION: Recommended "do pass".

26. Ordinance extending deferral of the effective date of ten percentum (10%) Parking Tax Surcharge from January 1, 1981 to July 1, 1981; an emergency meaaure. File 158-80-7.1. (City Attorney)

(Calendared for purposea of tabling action.)

ACTION: Tabled.

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

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C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 14, 1981 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto
Absent: Supervisor Hutch

Committee Clerk: Howard Jensen

(Note: Three (3) copies of the Budget Analyst's weekly Finance Committee Report will be available for review at the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Ordinance appropriating $154,125, Controller, professional and special services, auditing and accounting. File 101-80-73. (RO 121-80) (Controller)

   (Continued from 1/7/81.)

   ACTION: CONTINUED TO JANUARY 21, 1981.

2. Resolution approving issuance by Redevelopment Agency of Residential Construction Loan Notes in principal amount not to exceed $5,000,000, and Residential Mortgage Revenue Bonds, Issue of 1981, in principal amount not to exceed $6,500,000. File 44-81. (Redevelopment Agency)

   ACTION: RECOMMENDED.

3. Resolution authorizing Mayor to apply for, accept and administer State Department of Housing and Community Development funds for its Rental Construction Program. File 68-80-32. (Mayor)

   (Continued from 12/23/80.)

   ACTION: RECOMMENDED.

4. Request that hearing be held to consider matters raised in the Budget Analyst's Report on the Recreation and Park Department concerning the amount of rental charged at St. Francis Yacht Club, and the obtaining of any concession revenues from the Giants at Candlestick Park. File 482-80. (Supervisors Kopp, Horanzy)

   ACTION: CONTINUED TO JANUARY 28, 1981.

5. Resolution authorizing Fair and Flower Show to be held in 1981; approving budget; and authorizing approval of premium schedules. File 86-81. (Recreation and Park)

   ACTION: RECOMMENDED.

6. Ordinance appropriating $36,000, Recreation and Park Department, Planning and Development Division, capital projects, for Coit Tower Rehabilitation. File 101-80-86. (RO 137-80) (Controller)

   ACTION: RECOMMENDED.

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7. Resolution authorizing extension of existing lease of real property at 755-761 South Van Ness Avenue from AIM Development Corporation, lessor, for use by Department of Public Health. File 64-80-25. (Real Estate)

(4 months, commencing 3/1/81 - $3,000/month.)

ACTION: RECOMMENDED.

8. Ordinance authorizing lease of City-owned property located at southeast corner of Turk and Fillmore Streets to San Francisco African-American Historical and Cultural Society, Inc. File 65-80-15. (Real Estate)

ACTION: CONTINUED TO JANUARY 28, 1981.

9. Ordinance appropriating $45,887, Hetch Hetchy Project, Public Utilities Commission, for administrative services. File 101-80-85. (RO 135-80) (Controller)

ACTION: CONTINUED TO JANUARY 21, 1981.

10. Ordinance appropriating $61,887, Public Utilities Commission, General Office, temporary salaries, related mandatory fringe benefits, professional special services, current services, materials and supplies, office equipment and furnishing and furniture. File 101-80-87. (RO 136-80) (Controller)

ACTION: CONTINUED TO JANUARY 21, 1981.

11. Resolution authorizing the Mayor's Office of Community Development and the Department of City Planning, on behalf of the City and County of San Francisco, to apply for and administer the distribution of grant funds from the U.S. Department of Housing and Urban Development and the U.S. Department of Energy to assess the potential of district heating and co-generation systems. File 68-80-36. (Supervisor Renne)

ACTION: RECOMMENDED AS AMENDED IN COMMITTEE.

12. Ordinance amending Administrative Code Sections 10.25-3 and 10.25-6, relating to replacement or repair of damaged equipment, property or prostheses of uniformed officers and employees. File 491-80. (Police Commission)

ACTION: RECOMMENDED AS AMENDED IN COMMITTEE.

13. Resolution authorizing Department of Public Health to execute agreement with State Department of Health to receive reimbursement of $179,301 for Urban Rat Control Project. File 492-80. (Public Health)

ACTION: RECOMMENDED.

14. Resolution authorizing Department of Public Health to apply for, accept and expend grant funds from National Institute of Alcohol and Alcoholism Abuse for alcoholism services for period August 1, 1981 through July 31, 1986. File 134-80-24. (Mayor)

ACTION: RECOMMENDED AS AMENDED IN COMMITTEE.

15. Ordinance authorizing settlement of litigation of Florence F. McElroy against the City and County by payment of $8,000. File 45-80-61. (RO 149-80) (City Attorney)

(Superior Court Action No. 718-076)

ACTION: RECOMMENDED.

OFF-CALENDAR

16. Motion to remove from File request that Board of Supervisors allocate 50% of the fines collected under Penal Code Section 490.5 d to Board of Education to finance counseling and/or other educational services designed to discourage shoplifting, theft, and burglary involving public school students. File 470-80.

ACTION: MOTION ADOPTED.

17. Motion to authorize the Mayor and her Press Secretary to attend meeting of the U.S. Conference of Mayors in Washington, D.C., January 16-20, 1981.

ACTION: MOTION ADOPTED.

C A L E N D A R

Meeting of
JOINT FINANCE/HEALTH AND ENVIRONMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 14, 1981 - 4:00 p.m. Room 228, City Hall

Present:

Committee Clerk: Howard Jensen

(Note: Three (3) copies of the Budget Analyst's Joint Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Resolution authorizing execution of Permit with State Lands Commission to allow City and County to deposit sand on State lands in Ocean Beach area. File 300-79. (Real Estate)

   ACTION: MEETING CANCELLED FOR LACK OF A QUORUM. CONTINUED TO JANUARY 21, 1981.

2. Resolution authorizing execution of Permit with State Lands Commission to construct and install Southwest Ocean Outfall upon the tide and certain submerged State lands. File 300-79-1. (Real Estate)

   ACTION: MEETING CANCELLED FOR LACK OF A QUORUM. CONTINUED TO JANUARY 21, 1981.

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CALENDAR

Meeting of
JOINT FINANCE/HEALTH AND ENVIRONMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 21, 1981, 2:00 p.m., Room 228, City Hall

Present: Supervisors Renne, Hutch, Hongisto, Walker, Nelder,
Absent: Supervisor Ward

Howard A. Jensen, Committee Clerk

(Note: Three (3) copies of the Budget Analyst's Joint Committee Report will be available on the counter in the office of the Clerk of the Board (Room 235) at 10:00 a.m. the day of the meeting.)

1. Resolution authorizing execution of Permit with State Lands Commission to allow City and County to deposit sand on State lands in Ocean Beach area. File 300-79. (Real Estate)

   ACTION: RECOMMENDED.

2. Resolution authorizing execution of Permit with State Lands Commission to construct and install Southwest Ocean Outfall upon the tide and certain submerged State lands. File 300-79-1. (Real Estate)

   ACTION: RECOMMENDED.

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FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 21, 1981, 2:00 p.m., Room 228, City Hall

Present: Supervisors Renne, Hutch, Hongisto
Absent: Supervisor Hongisto, Items 10 through 14
Absent: Supervisor Hutch, Items 17 through 24

Howard A. Jensen, Committee Clerk

(Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.)

1. Ordinance appropriating $205,685 for professional and special services and permanent salaries regular miscellaneous, Commission on the Aging for F/Y 1980-81. File 101-80-103. (Renne)

   ACTION: RECOMMENDED.

2. Ordinance appropriating $154,125, Controller, professional and special service, auditing and accounting. File 101-80-73. (RO 121-80) (Controller)

   (Continued from 1/14/80.)

   ACTION: RECOMMENDED. (Supervisor Renne excused from voting due to possible conflict of interest.)

3. Ordinance appropriating $45,887, Hetch Hetchy Project, Public Utilities Commission, for administrative services. File 101-80-85. (RO 135-80) (Controller)

   (Continued from 1/14/81)

   ACTION: CONTINUED TO 2/4/81.

4. Ordinance appropriating $61,887, Public Utilities Commission, General Office, temporary salaries, related mandatory fringe benefits, professional special services, current services, materials and supplies, office equipment and furnishing and furniture. File 101-80-87. (RO 136-80) (Controller)

   (Continued from 1/14/81.)

   ACTION: CONTINUED TO 2/4/81.

5. Hearing to consider the bidding procedure regarding purchase of chairs for the George R. Moscone Convention Center. File 496-80. (Molinari)

   ACTION: FILED.

6. Resolution authorizing Mayor to apply for, accept and expend $2,275,181 in CETA Title IID funds for public service employment program. File 68-80-34. (Mayor)

   ACTION: RECOMMENDED AS AMENDED. (Add to end of Line 15, "in accordance with the budget contained in File 68-80-34.")

ACTION:..RECOMMENDED.

8. Resolution accepting $3,316.20 from McDonald's Restaurant Operators of San Francisco for use by Fire Department. File 38-80-30. (Mayor)

   ACTION: RECOMMENDED.

9. Resolution authorizing the Mayor to enter into a closeout agreement with the San Francisco Redevelopment Agency and the United States Department of Housing and Urban Development (HUD) relating to the Embarcadero Lower Market Redevelopment Project; authorizing the Mayor to make application to HUD for financial settlement of the Embarcadero Lower Market Redevelopment Project and certifying completion of environmental impact analysis. File 73-81-1. (Mayor)

   ACTION: CONTINUED TO SPECIAL MEETING 1/26/81.

10. Resolution authorizing lease of real property at 625 Polk Street from California Hall Association, lessors, for use by Controller's EDP Division. File 64-80-26. (Real Estate)

    ACTION: RECOMMENDED. (Supervisor Hongisto absent)

11. Ordinance appropriating $100,000, Recreation and Park, Open Space Division, facilities maintenance projects, Martin Luther King Pool renovation. File 101-80-89. (RO 148-80) (Controller)

    ACTION: CONTINUED TO 1/28/8. (Supervisor Hongisto absent)

12. Ordinance appropriating $539,200, Public Works, Engineering, capital project, construction account; rescinding $539,200, capital project, land and right-of-way account. File 101-80-88. (RO 143-80) (Controller)

    ACTION: CONTINUED TO 2/4/81. (Supervisor Hongisto absent)

13. Ordinance appropriating and rescinding $718,202, Police Department, permanent salaries, uniform, mandatory fringe benefits, for reclassification of 20 positions to correct deficiency in premium pay. File 101-80-90. (RO 139-80) (Controller)

    ACTION: RECOMMENDED. (Supervisor Hongisto absent)

14. Ordinance amending Annual Salary Ordinance, 1980-81, Police, reflecting classification of 20 uniformed permanent positions to correct deficiency in premium pay for two-wheel motorcycle duty; a companion measure to the preceding item. File 102-80-44. (CSC 46) (Civil Service)

    ACTION: RECOMMENDED. (Supervisor Hongisto absent)

15. Ordinance appropriating $56,430, Port Commission, permanent salaries; rescinding $57,712, permanent salaries, for reclassification of three positions. File 101-80-91. (RO 146-80) (Controller)

    ACTION: RECOMMENDED. (Supervisor Hongisto absent)

16. Ordinance amending Annual Salary Ordinance, 1980-81, Port, reflecting reclassification of one position and classification of two new positions authorized in the Budget; a companion measure to the preceding item File 102-80-29. (CSC 31) (Civil Service)

    ACTION: RECOMMENDED. (Supervisor Hongisto absent)

17. Ordinance appropriating $859,161 for professional services, other contractual services, repairs and maintenance and rescinding $698,987 from permanent salaries miscellaneous crafts and related mandatory fringe benefits for the abolishment of twenty-three new permanent positions miscellaneous crafts, Laguna Honda Hospital for F/Y 1980-81. File 101-80-96. (Controller)

    ACTION: RECOMMENDED. (Supervisor Hutch absent)

18. Ordinance amending Ordinance No. 372-80 (Annual Salary Ordinance 1980-81) reflecting the deletion of twenty-three craft positions in the Department of Public Health, Laguna Honda Hospital, a companion measure to the preceding item. File 102-80-36. (CSC 38-80) (Civil Service)

    ACTION: RECOMMENDED. (Supervisor Hutch absent)

19. Ordinance appropriating $10,034, Sheriff, permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding $9,249, permanent salaries, miscellaneous, for reclassification of one position. File 101-80-92. (RO 147-80) (Controller)

    ACTION: RECOMMENDED. (Supervisor Hutch absent)

20. Ordinance amending Annual Salary Ordinance, 1980-81, Sheriff, reflecting reclassification of one position; a companion measure to the preceding item. File 102-80-42. (CSC 43) (Civil Service)

    ACTION: RECOMMENDED. (Supervisor Hutch absent)

21. Consideration of requests of various City and County Departments for adjustment of inventories to reflect loss of property. File 17-80-2.

    ACTION: RECOMMENDED. (Supervisor Hutch absent)

22. Consideration of claims of various City and County employees for reimbursement for costs of personal property damaged in the line of duty. File 51-80-4.

    ACTION: RECOMMENDED. (Supervisor Hutch absent)

23. Communication from Maye Tom requesting abatement of penalty for failure to file change in real property ownership at 1232 - 46th Avenue, Block 1705, Lot 37, in the amount of $125.41. File 363-80-13. (Assessor recommends approval.)

    ACTION: RECOMMENDED. (Supervisor Hutch absent)

24. Resolution authorizing Public Utilities Commission to apply for, accept and expend Urban Mass Transportation Administration Section 10 Funds for Urban Mass Transportation Managerial Training. File 94-81-1 (Mayor)

    ACTION: RECOMMENDED. (Supervisor Hutch absent)

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C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, January 26, 1981, 1:00 p.m., Room 228, City Hall

Present: Supervisors Renne, Hongisto
Absent: Supervisor Hutch
Howard A. Jensen, Committee Clerk

(Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.)

1. Resolution approving execution of an Escrow Agreement by the City and County of San Francisco and Wells Fargo Bank providing for funds to be deposited for sand replenishment purposes. File 117-81. (CAO)

   ACTION: RECOMMENDED (As a Committee Report to full Board on this date)

2. Resolution authorizing the Mayor to enter into a closeout agreement with the San Francisco Redevelopment Agency and the United States Department of Housing and Urban Development (HUD) relating to the Embarcadero Lower Market Redevelopment Project; authorizing the Mayor to make application to HUD for financial settlement of the Embarcadero Lower Market Redevelopment Project and certifying completion of environmental impact analysis. File 73-81-1. (Mayor)

   ACTION: RECOMMENDED (As a Committee Report to full Board on this date)

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 28, 1981, 2:00 p.m., Room 228, City Hall

Present: Supervisors Renne, Hutch, Hongisto
Absent: Supervisor Hongisto, Item 2
Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Ordinance amending San Francisco Administrative Code by adding Chapter 38 thereto, directing the Public Utilities Commission to establish a transit impact development fee schedule, directing the General Manager to set the fee, providing for appeals to the Public Utilities Commission from fees set by the General Manager and providing for an annual adjustment in the fee schedule consistent with the cost of operation and maintenance of additional public transit service in the downtown area required to serve new development. File 159-80. (Renne)

   ACTION: CONTINUED TO CALL OF THE CHAIR. Ayes: Suprs. Hutch, Hongi
   No: Supr. Renne

2. Hearing to consider release of reserved funds for the Department of Social Services' Centrex telephone service. File 100.1-80-10. (Renne)

   ACTION: HEARING HELD. Letter sent to Controller to release funds.

3. Hearing to consider release of funds for Canon Kip for paratransit services. File 101.1-80-9. (Renne)

   ACTION: HEARING HELD. Letter sent to Controller to release funds.

4. Ordinance authorizing release of City property located at southeast corner of Turk and Fillmore Streets to San Francisco African-American Historical and Cultural Society. File 65-80-15. (Real Estate)

   (Continued from 1/14/81; calendared for the purpose of continuing to 2/11/81.)

   ACTION: CONTINUED TO 2/11/81.

5. Hearing to consider matters raised in the Budget Analyst's report on Recreation and Park Department concerning the amount of rental charged at St. Francis Yacht Club and the obtaining of any concession revenues from the Giants at Candlestick Park. File 482-80. (Kopp, Horanzy)

ACTION: FILED.

6. Ordinance appropriating $57,499, Public Works, Street Repair Division, health service costs. File 101-80-93.

ACTION: RECOMMENDED.

7. Ordinance appropriating and rescinding $3,079, Airport, permanent salaries, miscellaneous, and related mandatory fringe benefits for reclassification of two positions. File 101-80-94.

ACTION: CONTINUED TO 2/4/81.

8. Ordinance amending Annual Salary Ordinance, 1980-81, Airport, reflecting classification of two new positions, a companion measure to File 101-80-94) File 102-80-14. (Civil Service)

ACTION: CONTINUED TO 2/4/81.

9. Ordinance appropriating and rescinding $132,325, Social Services, permanent salaries, miscellaneous, and related mandatory fringe benefits for reclassification of eleven positions. File 101-80-95.

ACTION: CONTINUED TO 2/4/81.

10. Ordinance amending Annual Salary Ordinance, 1980-81, reflecting reclassification of eleven positions in the Appeals Unit of the Department of Social Services. File 102-80-35. (Civil Service Commission)

ACTION: CONTINUED TO 2/4/81.

11. Ordinance appropriating and rescinding $14,000, Art Commission project expenditures, Neighborhood Arts Program. File 101-80-97.

ACTION: CONTINUED TO 2/4/81.

12. Ordinance appropriating $328, Port, health service administrative cost. File 101-80-98. (RO 155) (Controller)

ACTION: RECOMMENDED.

13. Ordinance appropriating $7,780, Port, workers compensation. File 101-80-99.

ACTION: RECOMMENDED.

14. Ordinance authorizing settlement of litigation of Michael Harkins against the City and County by payment of $10,000. File 45-81-1.

ACTION: RECOMMENDED.

15. Resolution accepting gifts from donors for use by Recreation and Park Department. File 38-81-1. (Recreation and Park)

ACTION: RECOMMENDED.

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C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, Febr. 2, 1981, 1:15 p.m., Legislative Chambers

Present: Supervisors Renne, Hutch, Hongisto

Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Ordinance appropriating $100,000, Recreation and Park, Open Space Division, facilities maintenance projects, Martin Luther King Pool renovation. File 101-80-89. (Recreation & Park)

   ACTION:

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CALENDAR

Meeting of
FINANCE COMMITTEE

City Librarian
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Board of Supervisors
City and County of San Francisco

Wednesday, February 4, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Hongisto

Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Ordinance amending San Francisco Administrative Code by adding Chapter 38 thereto, directing the Public Utilities Commission to establish a transit impact development fee schedule, directing the General Manager to set the fee, providing for appeals to the Public Utilities Commission from fees set by the General Manager and providing for an annual adjustment in the fee schedule consistent with the cost of operation and maintenance of additional public transit service in the downtown area required to serve new development. File 159-80. (Renne)

   ACTION: CONTINUED TO 2/11/81.

2. Ordinance appropriating and rescinding $3,079, Airport, permanent salaries, miscellaneous, and related mandatory fringe benefits for reclassification of two positions. File 101-80-94. (RO 152-80) (Controller)

   (Continued from 1/28/81)

   ACTION: TABLED.

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3. Ordinance amending Annual Salary Ordinance, 1980-81, Airport, reflecting classification of two new positions, a companion measure to preceding file. File 102-80-14. (Civil Service)

   (Continued from 1/28/81)

   ACTION: TABLED.

4. Ordinance appropriating and rescinding $132,325, Social Services, permanent salaries, miscellaneous, and related mandatory fringe benefits for reclassification of eleven positions. File 101-80-95. (RO 151-80) (Controller)

   (Continued from 1/28/81)

   ACTION: RECOMMENDED.

5. Ordinance amending Annual Salary Ordinance, 1980-81, reflecting reclassification of eleven positions in the Appeals Unit of the Department of Social Services, a companion measure to preceding file. File 102-80-35. (Civil Service Commission)

   (Continued from 1/28/81)

   ACTION: RECOMMENDED.

6. Ordinance appropriating and rescinding $14,000, Art Commission project expenditures, Neighborhood Arts Program. File 101-80-97. (RO 154-80) (Controller)

(Continued from 1/28/81)

ACTION: RECOMMENDED.

7. Ordinance authorizing extension of "City Lease in connection with Civic Center Plaza Garage to October 31, 1988. File 63-81-1. (Parking Authority)

ACTION: RECOMMENDED.

8. Resolution approving extension Vallejo Street Garage lease and authorizing execution of extension document of said lease. File 63-81-2. (Parking Authority)

ACTION: TABLED.

9. Resolution authorizing extension of existing lease of real property at 550 Kearny Street from Sacramento-Kearny Company, lessor, for use by Public Library. File 64-81-1. (Real Estate)

ACTION: RECOMMENDED.

10. Ordinance appropriating $539,200, Public Works, Engineering, capital project, construction account; rescinding $539,200, capital project, land and right-of-way account. File 101-80-88. (RO 143-80) (Controller)

ACTION: CONTINUED TO CALL OF THE CHAIR. (With request for a Joint Finance/Streets and Transportation Committee meeting.)

11. Ordinance appropriating $300 for other contractual services, Adult Probation Department, for F/Y 1980-81. File 101-80-100. (RO 159-80) (Controller)

ACTION: RECOMMENDED.

12. Ordinance appropriating $31,000 for use of employees' cars, Assessor, for F/Y 1980-81. File 101-80-101. (RO 160-80) (Controller)

ACTION: RECOMMENDED.

13. Ordinance appropriating $897,806 for capital projects budget, Port Commission, for F/Y 1980-81. (RO 158-80) File 101-80-102. (Controller)

ACTION: RECOMMENDED.

14. Ordinance appropriating $132,325 for permanent salaries regular miscellaneous, related mandatory fringe benefits and rescinding $132,325 from permanent salaries regular miscellaneous for the reclassification of eleven (11) positions, Social Services for F/Y 1980-81. File 101-80-95. (RO 151-80) (Controller)

ACTION: (Duplicated in error. See Item No. 4)

15. Ordinance appropriating $45,887, Hetch Hetchy Project, administrative services, PUC. (RO 135-80) File 101-80-85. (RO 135-80) (Controller)

ACTION: CONTINUED TO 2/11/81.

16. Ordinance appropriating $61,887, Public Utilities Commission, General Office, temporary salaries, related mandatory fringe benefits, profession special services, current services, materials and supplies, office equipment and furnishings/furniture. File 101-80-87. (RO 136-80) (Controller)

ACTION: CONTINUED TO 2/11/81.

17. Ordinance appropriating $750,000, Retirement System, project expenditure; an emergency measure. File 101-80-107. (RO 163-80) (Controller)

ACTION: CONTINUED TO 2/11/81.

18. Approving immediate filling of vacated position of 1108, Executive Director, Health Service System. File 31-81-1. (RO 169-80) (Health Service System)

ACTION: RECOMMENDED.

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CALENDAR

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, February 9, 1981, 1:30 p.m., Room 228, City Hall

Present: Supervisors Renne, Hutch, Hongisto

Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Resolution authorizing the District Attorney to expend funds in the amount of $108,45 from the Office of Criminal Justice Planning for the continuation of a project entitled "Victim Witness Assistance Project. File 137-81. (Hongisto)

   ACTION: RECOMMENDED. (To full Board as a Committee Report this date.)

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Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, February 11, 1981, 2:30 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Hongisto
Absent: Supervisor Renne, Items 6 and ~~10~~ 14
Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting. The Committee will meet in Executive Session at 2:00 p.m. to consider Item No. 14.

1. Resolution authorizing Department of Public Health to apply for, accept and expend funds from the California Department of Health Services for Comprehensive Indochinese Refugee Preventive Health Services. File 93-81-3. (Mayor)

   ACTION: RECOMMEND AS AMENDED (Reduce local travel from $17,800 to $1,500, reducing total grant to $518,850.)

2. Authorizing Department of Public Health to apply for, accept and expend funds from State Department of Health Services for health information services for Indochinese Refugees Newcomer Families for Health). File 93-81-7. (Mayor)

   ACTION: RECOMMENDED.

3. Authorizing Department of Public Health to apply for, accept and expend funds from State Department of Health Services for health information services for Indochinese Refugees (Bureau of Health Promotion and Education). File 93-81-8. (Mayor)

   ACTION: RECOMMENDED.

4. Authorizing sublease of real property at 199 Grove Street from James P. Green, sublessor, for use by Controller's Office. File 64-81-2. (Controller)

   ACTION: RECOMMENDED.

5. Draft ordinance adding Administrative Code Sections 10.4, 10.4-1, 10.4-2 and 10.4-3, establishing an Audit Advisory Committee. File 124-81. (Renne)

   ACTION: RECOMMENDED.

6. Request to have Budget Analyst's Office do audit of Registrar of Voters Office. File 140-81. (Nelder)

   ACTION: RECOMMENDED.

7. Ordinance authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of citizens of San Francisco by restoring the integrity of the sewer and roadway pavement on Corbett Avenue, between Fattie and Ord Streets; an emergency measure. File 28-81-1. (Public Works)

   ACTION: RECOMMENDED.

8. Ordinance amending San Francisco Administrative Code by adding Chapter 38 thereto, directing the Public Utilities Commission to establish a transit impact development fee, providing for appeals to the Public Utilities Commission from fees set by the General Manager and providing for an annual adjustment in the fee schedule consistent with the cost of operation and maintenance of additional public transit service in the downtown area required to serve new development. File 159-80. (Renne)

(Continued from 2/4/81)

ACTION: CONTINUED TO 2/25/81.

9. Ordinance appropriating $45,887, Hetch Hetchy Project, administrative services, PUC. (RO 135-80) File 101-80-65. (Controller)

(Continued from 2/4/81)

ACTION: RECOMMENDED. (Supervisor Hongisto dissenting in Committee.)

10. Ordinance appropriating $61,887, PUC General Office, temporary salaries, related mandatory fringe benefits, professional special services, current services, materials and supplies, office equipment and furnishings/furniture. File 101-80-87. (RO 163-80) (Controller)

(Continued from 2/4/81)

ACTION: RECOMMENDED. (Supervisor Hongisto dissenting in Committee.)

11. Ordinance authorizing release of City property located at southeast corner of Turk and Fillmore streets to San Francisco African-American Historical and Cultural Society. File 65-80-15. (Real Estate)

(Continued from 1/21/81)

ACTION: CONTINUED TO CALL OF THE CHAIR.

12. File 101-80-114. Appropriating $400,000, Municipal Railway, overtime, Craft; rescinding $400,000, permanent salaries, craft. File 101-80-114. (RO 189-80) (Controller)

ACTION: RECOMMENDED.

13. Ordinance appropriating $750,000, Retirement System, project expenditure; an emergency measure. (RO 163-80) 101-80-107. (Controller)

(Continued from 2/4/81)

ACTION: RECOMMENDED AS AMENDED. (Add provision there will be monthly reports provided the Committee for the length of the contract provided by Retirement & Budget Analyst)

14. File 45-81-9. Authorizing settlement of litigation of Attorneys' fees claims by Stitt and Domboroski law firm in the action of Long against City and County by payment of $208,000.

ACTION: RECOMMENDED WITH REQUEST THAT THE FULL BOARD MEET IN CLOSED SESSION.

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CALENDAR

Meeting of
FINANCE COMMITTEE

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Board of Supervisors
City and County of San Francisco

Wednesday, February 18, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hutch, Hongisto

Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Resolution authorizing Recreation and Park Department to apply for and accept State grant funds as allocated under California Parklands Act of 1980. File 134-81-1.

   ACTION: RECOMMENDED.

2. Ordinance authorizing sale of an easement for a water main located in Town of Hillsborough, San Mateo County. File 89-81-1. (Real Estate)

   ACTION: RECOMMENDED.

3. Ordinance appropriating $97,000 for capital projects budget and rescinding $97,000 from capital projects budget, Public Works Department, Engineering Division for F/Y 1980-81. File 101-80-113. (RO 184-80) (Renne)

   ACTION: CONTINUED TO MARCH 4, 1981.

4. Resolution authorizing Mayor to apply for, accept and expend $706,645 in Title IV-A funds for CETA Employability Programs for Youths. File 68-81-1. (Mayor)

   ACTION: RECOMMENDED AS AMENDED. (Amended to adjusted available funding of $219,296.)

5. Resolution authorizing Mayor to expend Federal funds for Employability Programs. File 68-81-2. (Mayor)

   (Calendared for the purpose of Tabling)

   ACTION: TABLED.

6. Ordinance appropriating $11,000 for capital projects and rescinding $11,000 from subsistence-persons, Juvenile Court for F/Y 1980-81, an emergency measure. File 101-80-14. (Controller)

(Calendared for the purpose of Tabling)

ACTION: TABLED. (Recessed meeting of 2/19/81)

7. Ordinance appropriating $5,396,056 for program projects, facilities maintenance projects and capital improvement projects, various departments, for F/Y 1980-81; an emergency measure. File 101-80-119. (RO 195-80) (Renne)

ACTION: RECOMMENDED AS AMENDED. (Recessed meeting of 2/19/81; on Emergency Calendar of Board 2/23/81.)

8. Resolution declaring intention of Board of Supervisors to hold a public hearing to consider adoption of necessity in connection with a proposal to acquire Lots 10, 11 and 12 in Assessor's Block 3731 for open space; fixing date for public hearing (March 30, 1981). File 84-81-1.1. (RO 161-80) (Real Estate)

ACTION: CONTINUED TO FEBRUARY 25, 1981.

9. Resolution authorizing acquisition of Lots 10, 11 and 12 in Assessor's Block 3731 by eminent domain for the Open Space Program. File 84-81-1.2. (RO 162-80) (Real Estate)

ACTION: CONTINUED TO FEBRUARY 25, 1981.

10. Ordinance appropriating $100,000 for capital projects budget, Public Works Department, Engineering Divison, for F/Y 1980-81. File 101-80-106. (RO 172-80) (Controller)

ACTION: CONTINUED TO FEBRUARY 25, 1981.

11. Ordinance authorizing settlement of litigation of Homer J. Olsen, Inc. agains the City and County of San Francisco for $100,000. File 45-81-2. (RO 108-80) (City Attorney)

ACTION: CONTINUED TO FEBRUARY 25, 1981.

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CALENDAR

Joint Meeting of
FINANCE/STREETS AND TRANSPORTATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, February 25, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Nelder, Silver

Absent: Supervisor Hutch

Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Ordinance appropriating $539,200, Public Works, Engineering, capital project, construction acccunt; rescinding $539,200, capital project, land and right-of-way account. File 101-80-88. (RO 143-80) (Controller)

ACTION: RECOMMENDED.

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REGULAR FINANCE MEETING

Present: Supervisors Renne, Hongisto

Absent: Supervisor Hutch

1. Allocating funds from Domestic Violence Program Fund. (Renne)

ACTION: RECOMMENDED. (Legislation prepared in and reported out of Committee.)

2. Ordinance amending San Francisco Administrative Code by adding Chapter 38 thereto to establish a Transit Impact Development Fee, and providing for annual adjustment in fee, and providing for an annual adjustment in the fee schedule, consistent with the total cost of operation and maintenance of additional public transit service in the downtown area required to serve office uses in new developments. File 159-80. (Renne)

(Continued from 2/11/81.)

ACTION: CONTINUED TO RECESSED MEETING, MONDAY, MARCH 2, 1980, 10:00 A.M., ROOM 228, CITY HALL.

3. Ordinance appropriating $402,234 for capital projects budget, Southeast Water Pollution Control Plant. File 101-80-108. (RO 171-80) (Controller)

ACTION: RECOMMENDED.

4. Ordinance authorizing quitclaim of easement rights on Water Department property located north of Mohr Avenue in Pleasanton. File 89-81-2. (Real Estate)

ACTION: RECOMMENDED.

5. Ordinance appropriating $100,000 for capital projects budget, Public Works Department, Engineering Divison, for F/Y 1980-81. File 101-80-106. (RO 172-80) (Controller)

(Continued from 2/18/81. See Item 21.)

ACTION: RECOMMENDED.

6. Resolution approving Addendum No. 15 to 1980 Community Development Program providing for $40,000 from contingencies to complete renovation of Cross-Cultural Family Center and Haight Ashbury Children's Center. File 79-80-21. (Mayor)

ACTION: RECOMMENDED.

7. Resolution approving Addendum No. 16 to 1980 Community Development Program providing for $67,315 from contingencies to complete the construction of wheelchair ramps at the Main Library. File 79-80-22. (Mayor)

ACTION: CONTINUED TO MARCH 4, 1981.

8. Resolution declaring intention of Board of Supervisors to hold a public hearing to consider adoption of necessity in connection with a proposal to acquire Lots 10, 11 and 12 in Assessor's Block 3731 for open space; fixing date for public hearing (April 6, 1981). File 84-81-1.1. (RO 161-80) (Real Estate)

(Continued from 2/18/81)

ACTION: RECOMMENDED.

9. Resolution authorizing acquisition of Lots 10, 11 and 12 in Assessor's Block 3731 by eminent domain for the Open Space Program. File 84-81-1.2. (RO 162-80) (Real Estate)

(Continued from 2/18/81)

ACTION: RECOMMENDED.

10. Resolution authorizing Director of Health to apply for, accept and expend grant funds from Department of Health and Human Services for a Family Planning Program. File 93-81-1. (Mayor)

ACTION: RECOMMENDED.

11. Resolution authorizing Department of Public Health to apply for, accept and expend funds from State of California, Office of Family Planning, for Family Planning Project. File 93-81-2. (Mayor)

ACTION: CONTINUED TO MARCH 11, 1981.

12. Resolution authorizing Director of Health to accept and expend funds from Department of Health and Human Services-Center Bureau of Disease Control/Bureau of Health Education for continuation of Health Hazard Appraisal/Risk Reduction Training Project. File 93-81-4. (Mayor)

ACTION: RECOMMENDED.

13. Resolution authorizing Director of Health to accept and expend $44,466 from Department of Health and Human Services-Center for Disease Control/Bureau of Health Education for continuation of Health Hazard Appraisal/Risk Reduction Project. File 93-81-5. (Mayor)

ACTION: RECOMMENDED.

14. Resolution authorizing Commission on Aging to enter into agreement with State Department of Aging to receive and expend $1,000 in Title IV-A Training Funds for purpose of attending training activities to improve staff job performance. File 98-81-1. (Commission on Aging)

ACTION: RECOMMENDED.

15. Resolution authorizing Director of Health to establish and charge a registration fee in Health Centers and related facilities of Department of Public Health. File 99-81-1. (Public Health)

ACTION: RECOMMENDED

16. Resolution approving additional judicial position for Municipal Court as provided by Government Code Section 74501. File 114-81. (Molinari)

ACTION: CONTINUED TO CALL OF THE CHAIR.

17. Resolution recommending amendment of Government Code Section 74502(b) pertaining to Court Commissioner position in Municipal Court. Filec 114-81-1. (Municipal Court)

ACTION: RECOMMENDED.

18. Resolution authorizing Chief of Fire Department to apply for, accept and expend $8,250 from Henry J. Kaiser Family Foundation for project entitled "Hazardous Materials Response Team". File 118-81-1. (Mayor)

ACTION: RECOMMENDED.

19. Resolution authorizing Chief of Fire Department to apply for, accept and expend $7,516 from San Francisco Foundation for on-going project entitled, "Learn Not To Burn". File 118-81-2. (Mayor)

ACTION: RECOMMENDED.

20. Resolution approving settlement of claim of Lloyd Williams, Jr. and Yvonna Williams, Jr by payment of $5,000. File 48-81-1.

ACTION: RECOMMENDED.

21. Ordinance authorizing settlement of litigation of Homer J. Olsen, Inc. agains the City and County of San Francisco for $100,000. File 45-81-2. (RO 108-80) (City Attorney)

(Continued from 2/18/81. See Item 5.)

ACTION: RECOMMENDED.

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C A L E N D A R

Regular Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 4, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto

Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Ordinance amending San Francisco Administrative Code by adding Chapter 38 thereto to establish a Transit Impact Development Fee, and providing for annual adjustment in fee, and providing for an annual adjustment in the fee schedule, consistent with the total cost of operation and maintenance of additional public transit service in the downtown area required to serve office uses in new developments. File 159-80. (Renne)

   (Continued from 2/25/81.)

   ACTION: TO BOARD WITHOUT RECOMMENDATION. (Supervisor Hongisto dissenting in Committee)

2. Resolution authorizing execution of agreement between City and County and Blue Jeans Equities West for latter's participation in the installation of traffic signals at the intersection of Sansome and Greenwich Streets and at intersection of Battery and Filbert Streets. File 93-80-3. (Public Works)

   ACTION: RECOMMENDED.

3. Ordinance amending Chapter 16, Sections 16.6-9.1 of Administrative Code to authorize Department of Public Works and its duly authorized officers and employees to acquire and maintain membership in and to represent the City and County in the County Engineers Association of California. File 119-81-1. (Public Works)

   ACTION: RECOMMENDED.

4. Ordinance appropriating $100,000, Public Works, Engineering, capital projects budget. File 101-80-106. (RO 172-80) (Controller)

   ACTION: (CALENDARED IN ERROR).

5. Ordinance amending Part III, Municipal Code (Parking Tax) by amending Sections 609, 610, 613 and 614, relating to rate of interest charged on underpayments and overpayments of parking taxes. File 127-81-1. (Tax Collector)

   ACTION: TO BOARD WITHOUT RECOMMENDATION. (Supervisor Hongisto dissenting in Committee)

6. Ordinance amending Part III, Municipal Code (Hotel Tax) by amending Section 509, 510, 513 and 514, relating to rate of interest charged on underpayments and overpayments of Transient Occupancy Taxes. File 128-81-1. (Tax Collector)

ACTION: TO BOARD WITHOUT RECOMMENDATION. (Supervisor Hongisto dissenting in Committee)

7. Ordinance appropriating and rescinding $13,310, Mayor, Emergency Services, permanent salaries, miscellaneous, reflecting reclassification of two positions. File 101-80-11. (RO 173-80) (Controller)

ACTION: RECOMMENDED.

8. Ordinance amending Annual Salary Ordinance, Mayor's Office of Emergency Services, reflecting reclassification of two positions, a companion measure to the preceding item. File 102-80-38. (Civil Service)

ACTION: RECOMMENDED.

9. Ordinance appropriating $9,383, Public Utilities Commission, permanent salaries, miscellaneous; rescinding $9,383, permanent salaries, miscellaneous and mandatory fringe benefits for reclassification of one position. File 101-80-121.

ACTION: RECOMMENDED.

10. Ordinance amending Annual Salary Ordinance, 1980-81, Public Utilities Commission, reflecting classification of one new position. File 102-80-33. (Civil Service)

ACTION: RECOMMENDED.

11. Ordinance appropriating $59,811, Superior and Municipal Courts, permanent salaries, miscellaneous, fees for part-time Court reporters; an emergency measure. File 101-80-115. (RO 182-80) (Controller)

ACTION: RECOMMENDED.

12. Request that Board of Supervisors allocate 50% of the fines collected under Penal Code Section 490.5 to Board of Education to finance counseling and/or other educational services designed to discourage shoplifting, theft, and burglary involving public school students. File 470-80. (School District)

ACTION: TABLED.

13. Ordinance approving lease for establishing and operating a bar and restaurant at the Beach Chalet, Great Highway, San Francisco, California. File 62-80-9. (Recreation and Park)

ACTION: RECOMMENDED AS AMENDED. (Amend lease to include a clause reading, "subject to the further condition that hours of operation and entertainment provided must be specifically approved by the Recretion and Park Commission.")

14. Resolution accepting gifts from various donors for use by Recreation and Park Department. File 38-81-3.

ACTION: RECOMMENDED.

15. Resolution authorizing Recreation and Park Department to apply for and accept State grant funds as allocated under California Parklands Act of 1980. File 134-81-1. (On calendar 2/18/81.)

ACTION: (CALENDARED IN ERROR)

16. Resolution authorizing Recreation and Park Department to accept and expend $50,850 in Federal Land and Water Conservation funds for park development on Knudsen-Bloom property. File 134-81-2.

ACTION: RECOMMENDED.

17. Ordinance appropriating $3,079 for permanent salaries regular miscellaneous and related mandatory fringe benefits and rescinding $3,079 from permanent salaries regular miscellaneous for reclassification of two positions, San Francisco International Airport for F/Y 1980-81. File 101-80-94. (RO 152-80) (Controller)

ACTION: RECOMMENDED.

18. Ordinance ammending Annual Salary Ordinace, 1980-81, reflecting classification of two positions for San Francisco International Airport, a companion measure to the preceding item. File 102-80-14. (Civil Service)

ACTION: RECOMMENDED.

19. Resolution approving Addendum No. 16 to 1980 Community Development Program providing for $67,315 from contingencies to complete the construction of wheelchair ramps at the Main Library. File 79-80-22. (Mayor)

ACTION: RECOMMENDED.

20. Ordinance appropriating and rescinding $97,000, Public Works, Engineering, capital projects budget. File 101-80-113. (RO 184-80) (Renne)

(Continued from 2/18/80)

ACTION: RECOMMENDED.

21. Resolution approving issuance by Redevelopment Agency of Construction Loan Notes and Mortgage Revenue Bonds or Notes in total principal amounts not to exceed $7,500,000 and $8,000,000, respectively. File 44-81-1.

ACTION: RECOMMENDED.

22. Ordinance authorizing settlement of litigation of Jessie Winston, Ida Mae Brooks and Warren Brooks against the City and County for $90,000. File 45-81-3. (RO 180-80) (City Attorney)

ACTION: RECOMMENDED.

23. Ordinance authorizing settlement of litigation of Geraldine Dennin against City and County by payment of $3,500. File 45-81-4. (RO 178-80) (City Attorney)

ACTION: RECOMMENDED.

24. Ordinance authorizing settlement of litgation of Vilma Padilla against City and County by payment of $80,000. File 45-81-5. (RO 179-80) (City Attorney)

ACTION: RECOMMENDED.

25. Ordinance authorizing settlement of litigation of Fred S. Johnston against City and County by payment of $8,000. File 45-81-6. (RO 177-80) (City Attorney)

ACTION: RECOMMENDED.

26. Ordinance authorizing settlement of litigation of Luedna Tutt against City and County by payment of $5,000. (File 45-81-7. (RO 181-80) (City Attorney)

ACTION: RECOMMENDED.

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C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, March 9, 1981, 1:30 p.m., Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Howard A. Jensen, Committee Clerk

(Supervisor Dolson dissenting in Committee)

1. Hearing to consider settlement of litigation of Laborers International Union No. 261, AFL-CIO, et al. against the City and County by payment of $760,000 and agreement to changes in local administration of CETA Program. File 45-81-13. (City Attorney)

   ACTION: Hearing held. Legislation prepared in and reported out as a Committee Report to the full Board of Supervisors this date.

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CALENDAR

Regular Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 11, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Absent: Supervisor Hongisto, Items 7, 12, 13, 14, 15, 16, 17, and 18

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Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Ordinance appropriating and rescinding $142,728, Public Health, Laguna Honda Hospital and San Francisco General Hospital, permanent salaries, miscellaneous, for reclassification of nine positions. File 101-80-116. (RO 175-80) (Controller)

   ACTION: Sever two added 2140 A Hospital Administrative Assistants; CONTINUED TO CALL OF THE CHAIR pending follow-up by Budget Analyst's office.

   RECOMMENDED AS AMENDED seven remaining positions.

2. Ordinance amending Annual Salary Ordinance, 1980-81, Public Health, San Francisco General Hospital Medical Center and Laguna Honda Hospital, reflecting reclassification of nine positions, a companion measure to the preceding item. File 102-80-31.

   ACTION: Sever two added 2140 A Hospital Administrative Assistants; CONTINUED TO CALL OF THE CHAIR, pending follow-up by Budget Analyst's office.

   RECOMMENDED AS AMENDED seven remaining positions.

3. Ordinance adding Section 10.180 to Administrative Code, establishing Special Alcohol Program Trust Account. File 131-81. (Public Health)

   ACTION: RECOMMENDED.

4. Resolution waiving the Statute of Limitations of State of California as to payment of warrants. File 23-81-1. (RO 176-180) (Public Health)

   ACTION: RECOMMENDED.

5. Resolution authorizing Department of Public Health to apply for, accept and expend funds from State of California, Office of Family Planning, for Family Planning Project. File 93-81-2. (Mayor)

   ACTION: RECOMMENDED AS AMENDED. (Withhold authorization to expend.)

6. Resolution authorizing Director of Health to apply for, accept and expend funds from Department of Health, Education and Welfare for Venereal Disease Control Project-Hepatitis B Vaccine Program. File 93-81-6. (Public Health)

ACTION: RECOMMENDED.

7. Resolution authorizing transfer of U. S. Department of Health and Human Services grant #09-H-000618 for community health centers together with all grant related assets to San Francisco Medical Center Outpatient Improvement Program, Inc., a non-profit corporation. File 138-81. (Public Health)

ACTION: RECOMMENDED.

8. Ordinance appropriating $60,146, Police Department, communications supplies, rescinding $60,146, permanent salaries, uniform. File 101-80-112. (RO 174-80) (Controller)

ACTION: RECOMMENDED.

9. Appropriating $59,900, Police Department professional services; rescinding $59,900, permanent salaries, uniform force. File 101-80-118. (RO 188-80) (Controller)

ACTION: RECOMMENDED.

10. Resolution authorizing Police Department to accept gift horse from Donald Brusco for use by Police Department Mounted Unit. File 38-81-2. (Public Works)

ACTION: RECOMMENDED.

11. Accepting gift of a horse from Donald Brusco, valued at $5,000 for use by Police Department's Mounted Unit. File 38-81-4. (City Attorney)

ACTION: RECOMMENDED.

12. Approving Addendum No. 21 to 1979 Community Development Program providing $22,592 from contingencies to Police Department for retroactive salaries and unemployment insurance compensation. File 79-79-22.

ACTION: RECOMMENDED.

13. Ordinance appropriating $25,000, Registrar of Voters, temporary salaries; rescinding $25,000, permanent salaries, miscellaneous. File 101-80-105. (RO 167-80) (Controller)

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to $16,000.

14. Ordinance appropriating and rescinding $33,000, Hetch Hetchy Project and Municipal Railway, permanent salaries, miscellaneous, reflecting retitling of two positions. File 101-80-110. (RO 170-80) (Controller)

ACTION: RECOMMENDED.

15. Ordinance amending Annual Salary Ordinance 1980-81, Municipal Railway and Hetch Hetchy Project, reflecting classification of one new position and retitling of one position, a companion measure to the preceding item. File 102-80-22. (Civil Service)

ACTION: RECOMMENDED.

16. Appropriating $57,063, Recreation and Park, Marina Yacht Harbor, permanent salaries, miscellaneous and mandatory fringe benefits for creation of two positions, other materials and supplies, and automotive and agricultural equipment. File 101-80-122. (RO 187-80) (Controller)

ACTION: CONTINUED TO CALL OF THE CHAIR.

17. Ordinance amending Annual Salary Ordinance, 1980-81, Recreation and Park, reflecting classification of two positions. File 102-80-49, a companion measure to the preceding item. (Civil Service)

ACTION: CONTINUED TO CALL OF THE CHAIR.

18. Approving modification of lease of space at International Airport to Bank of America National Savings and Trust Association. File 27-81-1. (Airports Commission)

ACTION: RECOMMENDED.

19. Ordinance appropriating $35,000, Controller, professional and special services; rescinding $35,000, permanent salaries, miscellaneous. File 101-80-136. (RO 194-80) (Controller)

ACTION: RECOMMENDED.

20. Amending Annual Salary Ordinance, 1980-81, Municipal and Superior Courts, reflecting changes in compensation schedules for Court Reporters, a companion measure to File 101-80-115 recommended 3/4/81. File 102-80-51. (Civil Service)

ACTION: RECOMMENDED.

21. Amending Administrative Code Section 10.116, to increase the size of gifts which departments are authorized to receive to $10,000. File 146-81. (City Attorney)

ACTION: RECOMMENDED AS AMENDED. (Increase size of gifts to $5,000 rather than $10,000.)

22. Amending Administrative Code Sections 9A.1 and 9A.7 to provide that food may be sold at Farmers' Market and increasing fees. File 156-81-1. (Dept. of Agriculture and Weights & Measures)

ACTION: RECOMMENDED AS AMENDED. (Delete reference to "food" being sold.)

23. Amending Administrative Code Section 1.15.1, increasing fees for testing noncommercial weighing and measuring devices and standby time for testing commercial weighing and measuring devices. File 156-81-2. (Dept. of Agriculture and Weights & Measures)

ACTION: RECOMMENDED.

24. Ordinance approving lease between American Eagle Marine, and City and County for berthing of Ferryboat Fresno, operating by and through Port Commission. File 65-81-1. (Port Commission)

ACTION: CONTINUED TO MARCH 25, 1981.

25. Ordinance authorizing settlement of litigation of Sallie Lee Paterson against City and County by payment of $5,000. File 45-81-8.

ACTION: RECOMMENDED.

26. Ordinance authorizing settlement of litigation of City and County et al against City Cab Company, et al., by acceptance of $11,069.43; authorizing dismissal of said litigation. File 46-81-1.

ACTION: RECOMMENDED.

27. Ordinance authorizing settlement of litigation of City and County against Steven A. Azzolino by acceptance of $6,66.66; authorizing dismissal of said litigation. File 46-81-2.

ACTION: RECOMMENDED.

28. Authorizing settlement of litigation of Jessie Chilton, et al., against Sunshine Cab Co. et al., by acceptance of $10,000 together with compromises and release from employee Chilton, authorizing dismissal of said litigation. File 46-81-3.

ACTION: RECOMMENDED.

29. Authorizing settlement of litigation of City and County and Daniel Wells against Ralph Royce Broadhurst by acceptance of $50,763; authorizing dismissal of said litigation. File 46-81-4.

ACTION: RECOMMENDED.

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C A L E N D A R

Regular Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 25, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Ordinance adopting procedures enabling the Board of Supervisors to establish Assessment Districts to levy annual assessments to provide for the maintenance, operation and capital improvements of the Municipal Railway Transit Facilities of local benefit. File 7-81-11 (Supvr. Renne)

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ACTION: CONTINUED TO CALL OF THE CHAIR.

2. Ordinance adding Chapter 39 to Administrative Code, establishing an Annual Transit Impact Fee, and providing for annual adjustment in the fee schedule consistent with the cost of operation and maintenance of peak period public transit service in the Downtown Area required to serve office uses. File 159-80-4 (Supvrs. Silver, Hongisto, Walker, Britt)

ACTION: CONTINUED TO CALL OF THE CHAIR.

3. Resolution appropriating and rescinding $20,058, Juvenile Court, Probation Office, permanent salaries, miscellaneous and mandatory fringe benefits for reclassification of one position. File 101-80-109 (RO 168-80) (Controller)

ACTION: RECOMMENDED AS AMENDED. (Supervisor Hongisto dissenting in Committee.)

(Amend appropriation to show total of $8,526 being appropriated and rescinded.)

4. Ordinance amending Annual Salary Ordinance, 1980-81, Juvenile Court, reflecting reclassification of one position, a companion measure to the preceding item. File 102-80-41 (Civil Service)

ACTION: RECOMMENDED.

5. Ordinance appropriating $250,000 for professional and special services, Civil Service Commission, for F/Y 1980-81; an emergency measure. File 101-80-117 (RO 191-80) (Controller)

ACTION: CONTINUED TO APRIL 8, 1981.

6. Ordinance approving lease between American Eagle Marine, and City and County for berthing of Ferryboat Fresno, operating by and through Port Commission. File 65-81-1 (Port)
(Continued from 3/11/81)

ACTION: RECOMMENDED. (Supervisor Dolson dissenting in Committee.)

7. Ordinance appropriating $300,000, Port, increase in revolving fund. File 101-80-142 (RO 220-80) (Controller)

ACTION: RECOMMENDED.

8. Ordinance amending Administrative Code Section 10.169, increasing Port Commission Revolving Fund to $560,000. File 145-81-2 (Mayor)

ACTION: RECOMMENDED.

9. Resolution authorizing lease of real property at 953 De Haro Street from Potrero Hill Neighborhood House, lessor for use by Art Commission. File 64-81-3 (RO 190-80) (Real Estate)

ACTION: RECOMMENDED.

10. Ordinance appropriating $16,862 for facilities maintenance project and rescinding $16,862 from capital projects, Asian Art Museum for F/Y 1980-81. File 101-80-104 (RO 166-80) (Controller)

ACTION: CONTINUED TO APRIL 1, 1981.

11. Resolution authorizing Public Utilities Commission to apply for, accept and expend Department of Transportation grant monies for Forest Hill Station Improvements. File 94-81-2 (Mayor)

ACTION: RECOMMENDED AS AMENDED. (Reduce total on Attachment "A" by $105,000.)

12. Ordinance amending Administrative Code Section 10.170, requiring departments submitting non-budget items to Board of Supervisors to conform to proposed budgets. File 163-81

ACTION: CONTINUED TO APRIL 1, 1981.

13. Resolution authorizing extension of existing lease of real property at 625 Polk Street from California Hall Association, lessor, for use by Mayor's Office of Community Development. File 64-81-4 (RO 194-80) (Controller)

ACTION: RECOMMENDED.

14. Resolution authorizing execution of new lease, extension of an existing lease and amendment and extension of certain existing leases of real property for use by various departments. File 64-81-5 (RO 207-80) (Real Estate)

ACTION: RECOMMENDED.

15. Resolution authorizing amendment and extension of certain existing leases of real property for use by Police Department's Senior Escort Outreach Program. File 64-81-6 (RO 216-80) (Real Estate)

ACTION: RECOMMENDED AS AMENDED. (Amend Page 1, Line 27, to reduce $594 to $550 and Page 2, Line 8, to correct address from 930 Stockton Street to 940 Pine Street.)

16. Ordinance appropriating $457,690 for permanent salaries, mandatory fringe benefits, medical services contracts, operating expenditures, maintenance, and rescinding $78,606 from permanent salaries regular miscellaneous, retirement benefits-City and medical services contracts, Department of Public Health, Community Substance Abuse Services for FY 1980-81. File 101-80-159 (Supvr. Walker)

ACTION: RECOMMENDED.

17. Resolution authorizing Mayor to accept $75,000 from State Department of Housing and Community Development, and to execute agreements necessary to obtain funds; approving expenditure schedule for certain deferred payment loan fund rehabilitation activities. File 68-79-13.2

ACTION: RECOMMENDED.

18. Resolution authorizing rental increases effective May 1, 1981, at Midtown Park Apartments. File 173-81

ACTION: RECOMMENDED. (Supervisor Hongisto dissenting in Committee.)

19. Ordinance authorizing settlement of litigation of June Lucey against City and County by payment of $29,304.04. File 45-81-10 (RO 202-80) (City Attorney)

ACTION: RECOMMENDED.

20. Ordinance authorizing settlement of litigation of Robert Kossick against City and County by payment of $17,500.00. File 45-81-11 (City Attorney)

ACTION: RECOMMENDED.

21. Ordinance authorizing settlement of litigation of Augustina Rosales against City and County by payment of $4,000.00. File 45-81-12 (City Attorney)

ACTION: RECOMMENDED.

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C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, March 26, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Hearing to consider the overall fiscal picture for Fiscal Year 1981-82. File 100-80-14 (Supvr. Renne)

   (Present and/or anticipated revenues to fund the tax-supported portion of the budget (exclusive of any new revenue sources); total anticipated needs of tax-supported departments; legal and legislative considerations; summary of present revenue proposals before the Board.)

   ACTION: FIRST IN A SERIES OF HEARINGS HELD. CONTINUED TO CALL OF THE CHAIR.

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Regular Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 1, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Ordinance appropriating and rescinding $20,784, Public Health, Laguna Honda Hospital and San Francisco General Hospital, permanent salaries, miscellaneous, for reclassification of two positions. File 101-80-116.1.

   (Calendared for the purpose of Tabling)

   ACTION: TABLED.

2. Ordinance amending Annual Salary Ordinance, 1980-81, Public Health, San Francisco General Hospital Medical Center and Laguna Honda Hospital, reflecting reclassification of two positions, a companion measure to the preceding item. File 102-80-31.1.

   (Calendared for the purpose of Tabling)

   ACTION: TABLED.

3. Ordinance appropriating $16,862 for facilities maintenance project and rescinding $16,862 from capital projects, Asian Art Museum for F/Y 1900-81. File 101-80-104 (RO 166-80) (Controller)

   (Continued from 3/25/81)

   ACTION: CONTINUED TO CALL OF THE CHAIR. (Supervisor Hongisto absent)

4. Ordinance amending Administrative Code Section 10.170, requiring departments submitting non-budget items to Board of Supervisors to conform to proposed budgets. File 163-81. (City Attorney)

   (Continued from 3/25/81)

   ACTION: CONTINUED TO 4/8/81.

5. Hearing to consider Uniform Guidelines for implementation of Gann Initiative. File 12-81-2. (Walker)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

the expenditure program of the Center City Circulation Program, as previously authorized by Resolution No. 1180-79. File 153-81. (Renne)

ACTION: RECOMMENDED.

7. Ordinance approriating $10,000, Public Health, Laguna Honda Hospital, other contractual services; rescinding $10,000, permanent salaries, miscellaneous. File 101-00-137. (RO 211-80) (Controller)

   ACTION: RECOMMENDED.

8. Amending Administrative Code Section 10.147, 10.154 and 10.163, increasing revolving funds of Laguna Honda Hospital, Public Health Central Office and San Francisco General Hospital. File 145-81-1.

   ACTION: RECOMMENDED.

9. Ordinance appropriating $13,771, Human Rights Commission, temporary salaries, unemployment insurance and administration, auto mileage, telephone, postage, printing, office machine rental, supplies and rental of office space. File 101-00-126. (RO 208-80) (Controller)

   ACTION: RECOMMENDED AS AMENDED. (Supervisor Hongisto absent)

10. Ordinance appropriating $2,000, Juvenile Court, Probation Office, increasing revolving fund; rescinding $2,500, Juvenile Court, Juvenile Hall, retirement, City. File 101-80-130. (RO 200-00) (Controller)

    ACTION: RECOMMENDED. (Supervisor Hongisto absent)

11. Ordinance appropriating $5,200, Juvenile Court, Log Cabin Ranch Division, outside auto maintenance. File 101-80-134. (RO 215-00) (Controller)

    ACTION: RECOMMENDED. (Supervisor Hongisto absent)

12. Ordinance appropriating $46,544, Juvenile Court, Probation Office, Juvenile Hall and Log Cabin Ranch School Division, holiday pay and mandatory fringe benefits; rescinding $6,544, retirement benefits. 101-80-152 (RO 217-80) (Controller)

    ACTION: RECOMMENDED. (Supervisor Hongisto absent)

13. Ordinance amending Administrative Code Section 16.157, approving Health Service System Plans, rates of contributions and fee schedules as adopted by Health Service Board. File 136-81-1. (Health Service System)

    ACTION: RECOMMENDED. (Supervisor Hongisto absent)

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14. Ordinance appropriating $4,481, Public Library, other equipment; rescinding $4,481, retirement, City and Social Security. File 101-80-128..(RO 198-80) (Controller)

ACTION: RECOMMENDED. (Supevisor Dolson absent)

15. Resolution authorizing Mayor's Economic Development Council to expend received Urban Development Action Grant Funds in connection with development Ocean Beach Park Estates and authorizing Mayor to execute all documents necessary to expend said funds. File 68-81-6. (Mayor)

ACTION: RECOMMENDED.

16. Resolution authorizing Mayor to expend received Urban Development Action Grant funds for Fillmore Neighborhood Commercial Development Project and authorizing Mayor to execute all documents necessary to expend said funds. File 68-81-7. (Mayor)

ACTION: RECOMMENDED.

17. Resolution authorizing Mayor to expend received Urban Development Action Grant funds for North of Market Hotel Project and authorizing Mayor to execute all documents necessary to expend said funds. A companion measure to Item 34. File 68-81-8. (Mayor)

ACTION: CONTINUED TO SPECIAL MEETING 4/6/81, 1:00 P.M.

18. Ordinance appropriating $192,360,500, Public Works, Clean Water Program, Sanitary Engineering Division, capital projects budget, Southwest Ocean Outfall Construction. File 101-80-161. (RO 241-80) (Controller)

ACTION: RECOMMENDED. (Supervisor Dolson absent)

19. Ordinance appropriating $75,000, Hetch Hetchy, other contractual services; rescinding $75,000, facilities maintenance. File 101-80-129. (RO 196) (Controller)

ACTION: CONTINUED TO 4/8/81. (Supervisor Hongisto absent)

20. Resolution authorizing release of funds from Airport Revenue Account for Fire Engine at San Francisco International Airport. File 100.1-80-15.

ACTION: MOTION TO RELEASE FUNDS ADOPTED. (Letter to Controller to release funds prepared in Committee and sent out)

21. Resolution authorizing lease of real property at 1212 Market Street for Controller's office. File 64-81-8. (Controller)

ACTION: RECOMMENDED. (Supervisor Hongisto absent)

22. Ordinance appropriating $260,000, Recreation and Park, Planning and Development Division, capital projects, installation of parking meters. File 101-80-130. (RO 221-80) (Controller)

ACTION: RECOMMENDED. (Supervisor Hongisto absent)

23. Ordinance appropriating $57,063, Recreation and Park, Marina Yacht Harbor, permanent salaries, miscellaneous and mandatory fringe benefits for creation of two positions, other materials and supplies, and automotive and agricultural equipment. File 101-80-122. (RO 187-80) (Controller)

ACTION: RECOMMENDED. (Supervisor Hongisto absent)

24. Ordinance amending Annual Salary Ordinance, 1980-81, classifying two positions in the Recreation and Park Department, a companion measure to the preceding item. File 102-80-49. (Civil Service).

ACTION: RECOMMENDED. (Supervisor Hongisto absent)

25. Ordinance appropriating $131,500, Recreation and Park, Marina Yacht Harbor, facilities maintenance projects. File 101-80-133. (RO 204-80) (Controller)

ACTION: RECOMMENDED. (Supervisor Hongisto absent)

26. Ordinance appropriating $25,000, Recreation and Park, Open Space Division, restoration of North Dutch Windmill. File 101-80-138. (RO 219-80) (Controller)

ACTION: RECOMMENDED. (Supervisor Hongisto absent)

27. Resolution accepting $20,000 for improvements to Joseph Conrad Park for use by Recreation and Park Department. File 38-81-5. (Recreation and Park)

ACTION: RECOMMENDED. (Supervisor Hongisto absent)

28. Resolution accepting gifts from various donors for use by Recreation and Park Department. File 38-81-6. (Recreation and Park)

ACTION: TABLED. (Supervisor Hongisto absent)

29. Ordinance apropriating $260,810, Police, program projects; rescinding $260,810, permanent salaries, uniform. File 101-80-141. (RO 225-80) (Controller)

ACTION: RECOMMENDED.

30. Ordinance appropriating $150,000, Municipal Court, professional and special services contracts; rescinding $150,000, retirement benefits. 101-80-153. (RO 235-80) (Controller)

ACTION: RECOMMENDED.

31. Ordinance appropriating $1,500, Treasurer-Tax Collector, Treasury Division, overtime, permanent salaries; rescinding $1,500, retirement benefits, City. File 101-80-143. (RO 223-80) (Controller)

ACTION: RECOMMENDED. (Supervisor Hongisto absent)

32. Ordinance appropriating $20,000, War Memorial, legal services, City Attorney; rescinding $20,000 permanent salaries, File 136-81-1. Amending Administrative Code Section 16.157, approving Health Service System Plans, rates of contributions and fee schedules as adopted by Health Service Board. File 101-80-144. (RO 218-80) (Controller)

ACTION: CONTINUED TO 4/15/81. (Supervisor Hongisto absent)

33. Ordinance authorizing settlement of litigation of Patricia Janine Van Der Wys and Dirk John Van Der Wys against City and County by payment of $150,000.00. File 45-81-14. (RO 228-80) (City Attorney)

ACTION: CONTINUED TO 4/8/81.

A D D E N D U M

34. Resolution approving the transfer of one million dollars in Community Development funds for the North of Market Hotel Program as conditioned on the availability of other federal funds, developer equity, and tax exempt bond or alternative private financing, and rescinding Addenda No. 11 to the 1975 and No. 19 to the 1976 Community Development Programs, and returning residual funds to contingencies. A companion measure to Item 17. File 79-80-20. (Mayor)

ACTION: CONTINUED TO SPECIAL MEETING 4/6/81, 1:00 P.M.

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C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Franicisco

Monday, April 6, 1980, 1:00 p.m., Legislative Chambers

Present: Supervisors Renne, Hongisto, Dolson

Howard A. Jensen, Committee Clerk

1. Resolution authorizing Mayor to expend received Urban Development Action Grant funds for North of Market Hotel Project and authorizing Mayor to execute all documents necessary to expend said funds. File 68-81-8. (Mayor)

(Continued from 4/1/81)

ACTION:

2. Resolution approving the transfer of one million dollars in Community Development funds for the North of Market Hotel Program as conditioned on the availability of other federal funds, developer equity, and tax exempt bond or alternative private financing, and rescinding Addenda No. 11 to the 1975 and No. 19 to the 1976 Community Development Programs, and returning residual funds to contingencies. File 79-80-20.

(Continued from 4/1/81)

ACTION:

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Regular Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 8, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Dolson
Absent: Supervisor Hongisto

Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Ordinance appropriating $250,000 for professional special services, an emergency measure. File 101-80-117. (RO 191-80) (Controller)

(Continued from 3/25/81)

ACTION: AMENDED IN COMMITTEE. CONTINUED TO CALL OF THE CHAIR.

2. Ordinance amending Administrative Code Section 10.170, requiring departments submitting non-budget items to Board of Supervisors to conform to proposed budgets. File 163-81. (City Attorney)

(Continued from 4/1/81)

ACTION: CONTINUED TO CALL OF THE CHAIR.

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3. Ordinance appropriating $75,000, Hetch Hetchy, other contractual services; rescinding $75,000, facilities maintenance. File 101-80-129. (RO 196) (Controller)

(Continued from 4/1/81)

ACTION: AMEND APPROPRIATION TO $30,000. TO BOARD WITHOUT RECOMMENDATION.

4. Ordinance appropriating $25,002, Airport, permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding $25,002, permanent salaries, miscellaneous for reclassification of 14 positions and retitling of 1 position. File 101-80-127. (RO 199-80) (Controller)

ACTION: SENIOR AIRFIELD SAFETY OFFICERS SEVERED AND CONTINUED TO CALL OF THE CHAIR; REMAINING POSITIONS RECOMMENDED.

5. Ordinance amending Annual Salary Ordinance, 1980-81, Airport, reflecting classification of 14 new positions and retitling of 1 existing position, a companion measure to the preceding item. File 102-80-32. (Civil Service)

ACTION: SENIOR AIRFIELD SAFETY OFFICERS SEVERED AND CONTINUED TO CALL OF THE CHAIR; REMAINING POSITIONS RECOMMENDED.

heat and power and vehicle rental. File 101-80-145. (RO 224-80) (Controller)

ACTION: RECOMMENDED AS AMENDED. (Appropriation of $7,351,225 to cover light, heat and power)

Sever portion re vehicle rental to CONTINUE TO 5/6/81.

7. Resolution accepting gift of photographs from Thomas Moulin and Robert Cameron for use by Airports Commission. File 38-81-3.

ACTION: RECOMMENDED.

8. Ordinance appropriating $423,613, Recreation and Park, open space division, acquisition contingency fund 1979-80 interest. File 101-80-155. (RO 238-80) (Controller)

ACTION: RECOMMENDED AS AMENDED. (Amend title and fund to read, "Contingency reserve for acquisition and development, Waterfront, Hilltop and Other Open Space, Open Space Program, Account No. 02 221 70201)

9. Ordinance appropriating $8,494 for retroactive salaries and related mandatory fringe benefits to adjust compensation schedules of certain classifications in accordance with the administrative provisions of Salary Standardization Ordinance, Section IV.F (Supervisory differential adjustment) retroactive to July 1, 1979, Recreation and Park Department, Structural Maintenance and Golf Courses Divisions and rescinding $8,494 from retroactive salaries, Recreation and Park Department, Structural Maintenance Division, for F/Y 1980-81. File 101-80-166. (RO 246-80) (Controller)

ACTION: RECOMMENDED.

10. Ordinance appropriating $27,396, various departments, retroactive salaries and related mandatory fringe benefits to adjust compensatio schedules of certain classifications in accordance with Salary Standardization Ordinance Section IV.F, retroactive to July 1, 1979; rescinding $11,118, various departments, permanent salaries miscellaneous and crafts. File 101-80-167. (RO 214-80) (Controller)

ACTION RECOMMENDED.

11. Ordinance amending Annual Salary Ordinance, various departments, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F, retroactive to July 1, 1979, a companion to the two preceding items. File 102-79-75. (Civil Service)

ACTION: SEVER TWO PRECEDING ITEMS AND CONTINUE REMAINDER TO CALL OF THE CHAIR.

12. Ordinance authorizing and directing execution of quitclaim deed of certain real property at Fourteenth Avenue and Quintara Street to San Francisco Unified School District. File 96-81-1.

ACTION: RECOMMENDED.

San Francisco Unified School District, capital projects budget, rescinding $57,098, capital projects budget. File 101-80-171. (RO 253-80) (Controller)

ACTION: RECOMMENDED.

14. Ordinance amending Administrative Code by adding Chapter 43, relating to the providing of the City and County of San Francisco Residential Mortgage Revenue Bond Law including definitions, general provisions, powers and procedures to issue Revenue Bonds for the purpose of providing mortgage financing to participating parties for specified purposes, and certain other supplemental provisions. File 198-81.

ACTION: CONTINUED TO 4/22/81.

15. Resolution authorizing execution of amendment of lease with Del Monte Corporation, Lessor, to increase rental of property at 250 Fourth Street for use by Department of Public Health. File 64-81-7.

ACTION: RECOMMENDED.

16. Ordinance appropriating $6,193, Water Department, permanent salaries, crafts and related mandatory fringe benefits; rescinding $6,153, permanent salaries, crafts for reclassification of one position, a companion measure to Item 26. File 101-80-146.

ACTION: TO BOARD WITHOUT RECOMMENDATION.

17. Ordinance appropriating $92,026, Port Commission, capital projects budget. 101-80-150.

ACTION: RECOMMENDED.

18. Ordinance appropriating $5,000, Superior Court, travel expense; rescinding $5,000, other court expenses. 101-80-153.

ACTION: RECOMMENDED.

19. Ordinance appropriating $17,550, Fine Arts Museums, temporary salaries; rescinding $17,550, permanent salaries, miscellaneous. File 101-80-156.

ACTION: RECOMMENDED.

20. Ordinance appropriating and rescinding $2,940, Public Works, Clean Water Program, capital projects budget. File 101-80-157.

ACTION: RECOMMENDED.

21. Resolution authorizing release of lien on property at 667 - 669 Haight Street, owned by Loma Porter Riser. File 3-81-1.

ACTION: RECOMMENDED.

22. Resolution accepting $5,000.00 from Shinnyo-En California for use by Public Library. File 38-81-7.

ACTION: TABLED.

23. Ordinance appropriating $70,761 for printing, Board of Supervisors for F/Y 1980-81; an emergency ordinance. File 101-80-165. (RO 251-80) (Controller)

ACTION: RECOMMENDED.

24. Ordinance authorizing settlement of litigation of Patricia Janine Van Der Wys and Dirk John Van Der Wys against City and County by payment of $150,000.00. File 45-81-14. (RO 228-80) (City Attorney)

(Continued from 4/1/81)

ACTION: RECOMMENDED.

25. Ordinance authorizing settlement of litigation of Melvyn Steinberg against City and County by payment of $3,500.00. File 45-81-15.

ACTION: RECOMMENDED.

ADDENDUM

26. Amending Annual Salary Ordinance, 1980-81, reflecting the reallocation of one position in The San Francisco Water Department, a companion measure to Item 16. File 102-80-45. (Civil Service)

ACTION: RECOMMENDED.

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Regular Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 15, 1981, 2:00 p.m., Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Ordinance adding Chapter 39 to Administrative Code, establishing an Annual Transit Impact Fee, and providing for annual adjustment in the fee schedule consistent with the cost of operation and maintenance of peak period public transit service in the Downtown Area required to serve office uses. File 159-80-4 (Silver, Hongisto, Walker, Britt)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

2. Ordinance adopting procedures enabling the Board of Supervisors to establish Assessment Districts to levy annual assessments to provide for maintenance, operation and capital improvements of the Municipal Railway Transit Facilities of local benefit. File 7-81-11. (Renne)

   ACTION: RECOMMENDED. (Supervisor Dolson dissenting in Committee)

3. Ordinance appropriating and rescinding $50,889, Public Health, Community Public Health Services, permanent salaries, miscellaneous and mandatory fringe benefits for classification of seven new positions. File 101-80-135. (RO 209-80) (Controller)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

4. Ordinance amending Annual Salary Ordinance, 1980-81, Public Health, Community Public Health Services, reflecting classification of 7 new positions. File 102-80-37, a companion measure to the preceding item.

   ACTION: CONTINUED TO CALL OF THE CHAIR.

5. Ordinance appropriating $78,836, Public Health, CMHS, various Divisions, medical service contracts, operating expenditures and office equipment; rescinding $61,581, permanent salaries, miscellaneous. File 101-80-160. (RO 243-80) (Controller)

   ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to $62,352)

6. Ordinance appropriating $82,555, Department of Public Health, CMHS, medical services and care contract. File 101-80-163. (RO 245-80) (Controller)

   ACTION: RECOMMENDED. (Supervisor Dolson absent)

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benefits for creation of 10 positions; rescinding $88,163, permanent salaries, miscellaneous. File 101-80-124. (RO 206-80) (Controller)

ACTION: CONTINUED TO 4/22/81.

8. Ordinance amending Annual Salary Ordinance, 1980-81, Social Services, reflecting creation of 10 positions, a companion measure to the preceding item. File 102-80-53.

   ACTION: CONTINUED TO 4/22/81.

9. Ordinance amending the Administrative Code by amending Section 31.6 thereof, providing for increase in fees for initial evaluations and for Environmental Impact Reports. File 226-81. (Renne)

   ACTION: CONTINUED TO 4/22/81.

10. Ordinance amending Part II, Chapter II, City Planning Code, by adding Article 3.5 to provide for fees and exemptions. File 234-81. (Renne)

    ACTION: CONTINUED TO 4/22/81.

11. Ordinance amending Part II, City Planning Code, by amending Section 306.1(c) to provide that fees shall be specified in Article 3.5 and to delete Section 306.1(f). File 235-81. (Renne)

    ACTION: CONTINUED TO 4/22/81.

12. Ordinance approving amendment to lease between Bay Corporation and City and County, operating by and through Port Commission. File 65-81-2. (Renne)

    ACTION: RECOMMENDED.

13. Ordinance appropriating $6,797 for temporary salaries, unemployment insurance, unemployment insurance administrative costs, Permit Appeals Department, for F/Y 1980-81. File 101-80-179.

    ACTION: RECOMMENDED AS AMENDED. (Decrease appropriation to $4,606)

14. Ordinance appropriating $27,430, Public Library, scavenger services, telephone, postage, other current expenses, forms, fuels and lubricants and auto maintenance; rescinding $27,430, retirement, City miscellaneous. File 101-80-169. (RO 150-80) (Controller).

    ACTION: RECOMMENDED.

15. Hearing to consider whether the Mayor is going to continue funding the Safety Awareness For Everyone (SAFE) program. File 221-81. (Molinari)

    ACTION: RECOMMENDED. (Recommendation prepared in and reported out of Committee)

Distributing Company for use by Police Department, Mounted Unit. File 38-81-9.

ACTION: TABLED.

17. Ordinance appropriating $20,000 for legal services, City Attorney, and rescinding $20,000 from permanent salaries miscellaneous and permanent salaries crafts, War Memorial, for F/Y 1980-81. File 101-80-144. (RO 210-80) (Controller) (Continued from 4/1/81)

ACTION: TABLED.

18. Ordinance appropriating $20,000, Board of Supervisors, capital improvement projects. File 101-80-131. (RO 201-80) (Controller)

ACTION: CONTINUED TO 4/22/81.

19. Ordinance appropriating $1,642,871 for workers' compensation, retirement system, for F/Y 1980-81; an emergency ordinance. File 101-80-149. (RO 240-80) (Controller)

ACTION: RECOMMENDED AS AMENDED. (Decrease appropriation $1,529,655. Change source of funds from Emergency to Commitment of Fund Balance.)

20. Ordinance appropriating $17,224, Asian Art Museum, temporary salaries, unemployment insurance, materials and supplies; rescinding $17,224, permanent salaries, miscellaneous, and related mandatory fringe benefits. 101-80-151. (RO 234-80) (Controller)

ACTION: CONTINUED TO 4/22/81.

21. Ordinance appropriating $216,000, Superior Court, fees and other compensation and other services; an emergency measure. File 101-80-158. (RO 239-80)

ACTION: RECOMMENDED. (Change source of funds from Emergency to Commitment of Fund Balance.)

22. Ordinance amending Public Works Code Sections 150.1, 150.2 and 150.10, relating to lien for unpaid water service and Sewer Service Charges and Industrial Cost Recovery Charges. File 199-81.

ACTION: RECOMMENDED.

THE FOLLOWING ITEMS WILL BE HEARD IN CLOSED SESSION

23. Ordinance authorizing settlement of litigation of Robert Melendy against City and County by payment of $5,500. File 45-81-16.
ACTION: CONTINUED TO 4/22/81.

24. Ordinance authorizing settlement of litigation of Eugenia Moscone against Daniel White and City and County of San Francisco against Daniel White by acceptance of $20,000; authorizing dismissal of litigation. File 46-81-5.

ACTION: CONTINUED TO 4/22/81.

ADDENDUM

25. Ordinance approving lease for establishing and operating a Golf Pro Shop at Harding Park Golf Course. File 62-80-1. (Recreation and Park)

ACTION: CONTINUED TO 4/22/81.

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Calendar
Action Taken

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, April 20, 1981, 1:30 p.m., Room 228, City Hall

Present: Supervisors Renne, Hongisto,
Absent: Supervisor Dolson

Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Ordinance amending the San Francisco Administrative Code by adding Chapter 43 relating to the providing of the City and County of San Francisco Residential Mortgage Revenue Bond Law; including definitions, general provisions, powers and procedures to issue revenue bonds for the purpose of providing mortgage financing to participating parties for specified purposes, and certain other supplemental provisions. File 198-81. (Mayor)

   ACTION: RECOMMENDED. TO FULL BOARD AS A COMMITTEE REPORT THIS DATE.

Note: This matter had previously been continued to the regular Finance Committee meeting of April 22, 1981.

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C A L E N D A R

Special Meeting of
JOINT FINANCE/COMMUNITY SERVICES COMMITTE COMMITTEE

Board of Supervisors
City and County of San Franicisco

Wednesday, April 22, 1980, 2:00 p.m., Room 228, City Hall

Present: Supervisors Renne, Silver, Hongisto, Dolson

Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Ordinance appropriating $3,500,000, Department of Social Services, general assistance expenditures. File 101-80-173. (RO 257-80) (Controller)

   ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to $3,300,000)

2. Ordinance amending various sections of Administrative Code relating to administration of general assistance for indigent and dependent poor. File 188-81-1. (Social Services)

   ACTION RECOMMENDED AS AMENDED. (Amend to include medical reevaluation of C.A. unemployable applicants to determine extend and expected length of disability. Request DSS to provide quarterly reports to the Board of Supervisors on programmatic effects of the amendments to the General Assistant Ordinance.)

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C A L E N D A R

Regular Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 22, 1981, 2:00 p.m., Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Ordinance appropriating $88,163, Social Services, permanent salaries, miscellaneous and mandatory fringe benefits for creation of 10 positions; rescinding $88,163, permanent salaries, miscellaneous. File 101-80-124. (RO 206-80) (Controller) (Continued from 4/15/81)

   ACTION: CONTINUED TO 5/6/81.

2. Ordinance amending Annual Salary Ordinance, 1980-81, Social Services, reflecting creation of 10 positions, a companion measure to the preceding item. File 102-80-83. (Continued from 4/15/81)

   ACTION: CONTINUED TO 5/6/81.

3. Resolution authorizing execution of agreement between City and County and State Department of Social Services for participation in "Semi-automated Detection of Multiple Aid Fraud" demonstration project. File 222-81.

   ACTION: RECOMMENDED.

4. Ordinance amending the Administrative Code by amending Section 31.6 thereof, providing for increase in fees for initial evaluations and for Environmental Impact Reports. File 226-81. (Renne) (Continued from 4/15/81)

   ACTION: CONTINUED TO 4/29/81.

5. Ordinance amending Part II, Chapter II, City Planning Code, by adding Article 3.5 to provide for fees and exemptions. File 234-81. (Renne) (Continued from 4/15/81)

   ACTION: CONTINUED TO 4/29/81.

6. Ordinance amending Part II, City Planning Code, by amending Section 306.1(e) to provide that fees shall be specified in Article 3.5 and to delete Section 306.1(f). File 235-81. (Renne) (Continued from 4/15/81)

   ACTION: CONTINUED TO 4/29/81.

7. Ordinance amending Section 8, Part III, Municipal Code, to provide for increased and additional filing fees for Board of Permit Appeals. File 215-81.

ACTION: CONTINUED TO 4/29/81.

8. Ordinance appropriating $20,000, Board of Supervisors, capital improvement projects. File 101-80-131. (RO 201-80) (Controller) (Continued from 4/15/81)

ACTION: RECOMMENDED.

9. Ordinance appropriating $17,224, Asian Art Museum, temporary salaries, unemployment insurance, materials and supplies; rescinding $17,224, permanent salaries, miscellaneous, and related mandatory fringe benefits. 101-80-151. (RO 234-80) (Controller) (Continued from 4/15/81) (Continued from 4/15/81)

ACTION: RECOMMENDED.

10. Ordinance appropriating $27,135, Public Health, Disease Control Division, medical service contract; rescinding $27,135, permanent salaries, miscellaneous. File 101-80-162. (RO 242-80) (Controller)

ACTION: RECOMMENDED.

11. Ordinance appropriating and rescinding $5,551, Sheriff, permanent salaries, miscellaneous for reclassification of one position. File 101-80-164. (RO 237-80) (Controller)

ACTION: TABLED.

12. Ordinance amending Annual Salary Ordinance, 1980-81, Sheriff, reflecting reclassification of one position, a companion measure to the preceding item. File 102-80-48.

ACTION: TABLED.

13. Ordinance appropriating $4,500,000 for capital projects, Parking Authority, for F/Y 1980-81. File 101-80-181. (RO 260-80) (Controller)

ACTION: CONTINUED TO 4/29/81.

14. Resolution approving immediate filling of vacated position of one H6 Investigator, Bureau of Fire Investigation, Fire Department. File 31-81-2. (RO 256-80) (Fire Department)

ACTION: RECOMMENDED.

15. Ordinance approving lease for establishing and operating a Golf Pro Shop at the Harding Park Golf Course. File 62-80-1. (Recreation and Park)

ACTION: CONTINUED TO 4/29/81

16. Ordinance appropriating $16,175, Airport, permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding $16,175, permanent salaries, miscellaneous , Airport, for reclassification of 9 positions. File 101-80-127.1. (RO 199-80) (Controller)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

17. Ordinance amending Annual Salary Ordinance, 1980-81, Airport, reflecting classification of 9 new positions for San Francisco International Airport, a companion measure to the preceding item. File 102-80-32.1. (Civil Service)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

THE FOLLOWING ITEMS WILL BE HEARD IN CLOSED SESSION

18. Ordinance authorizing settlement of litigation of Robert Melendy against the City and County by payment of $5,5000. File 45-81-16.

ACTION: RECOMMENDED.

19. Ordinance authorizing settlement of litigation of Dan di Moscone against Daniel White and City and County of San Francisco against Daniel White by acceptance of $20,000; authorizing dismissal of litigation. File 45-81-5.

ACTION: RECOMMENDED.

20. Ordinance authorizing settlement of litigation of Virginia L. Komm and Richard A. Komm against City and County by payment of $4,500.00. File 45-81-17.

ACTION: RECOMMENDED.

21. Ordinance authorizing settlement of litigation of Maximo Innocencio against City and County by payment of $3,000.00. File 45-81-18.

ACTION RECOMMENDED.

OFF-CALENDAR ITEM

22. Communication requesting approval of travel expense for eight persons to attend conference in Long Beach, California, sponsored by California Water Pollution Control Association from April 29 through May 1, 1981, at an estimated cost of $3,800. File 252-81-1. (Public Works)

ACTION: RECOMMEND APPROVAL.

CALENDAR

Regular Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 29, 1981, 2:00 o.m., Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Ordinance appropriating $4,500,000 for capital projects, Parking Authority, for F/Y 1980-81. File 101-80-181. (RO 269-80) (Controller) (Continued from 4/22/81.)

   ACTION: RECOMMENDED.

2. Ordinance appropriating $2,225,000 for Off-Street Parking, Parking Authority for F/Y 1980-81. File 101-80-181.1. (RO 287-80) (Controller) (Continued from 4/22/81.)

   ACTION: RECOMMENDED.

3. Ordinance appropriating $149,549 for capital projects, Parking Authority for F/Y 1980-81. File 101-80-187. (RO 275-80) (Controller)

   ACTION: RECOMMENDED.

4. Ordinance approving lease for establishing and operating a Golf Pro Shop at the Harding Park Golf Course. File 62-80-1. (Recreation and Park) (Continued from 4/22/81.)

   ACTION: TABLED.

5. Ordinance amending the Administrative Code by amending Section 31.6 thereof, providing for increase in fees for initial evaluations and for Environmental Impact Reports. File 226-81. (Renne) (Continued from 4/22/81)

   ACTION: RECOMMENDED AS AMENDED.

6. Ordinance amending Part II, Chapter II, City Planning Code, by adding Article 3.5 to provide for fees and exemptions. File 234-81. (Renne) (Continued from 4/22/81)

   ACTION: RECOMMENDED AS AMENDED.

7. Ordinance amending Part II, City Planning Code, by amending Section 306.1(e) to provide that fees shall be specified in Article 3.5 and to delete Section 306.1(f). File 235-81. (Renne) (Continued from 4/22/81)

   ACTION: RECOMMENDED AS AMENDED.

8. Ordinance amending Section 8, Part III, Municipal Code, to provide for increased and additional filing fees for Board of Permit Appeals. File 215-81. (Continued from 4/22/81.)

   ACTION: RECOMMENDED AS AMENDED. (Supervisor Hongisto dissenting in Committee.)

9. Claims of employees, various departments, for reimbursement for personal property damaged in the line of duty (January, February, March, 1981). File 51-81-1.

   ACTION: RECOMMENDED.

10. Ordinance appropriating $3,213,604, Municipal Railway, permanent salaries, platform, overtime and retroactive salaries; rescinding $3,213,604, permanent salaries, miscellaneous and crafts, retirement benefits, City, holiday pay, miscellaneous, other contractual service, other current services, materials and supplies and membership dues. File 101-80-170. (RO 247-80) (Controller)

    ACTION: RECOMMENDED AS AMENDED.

11. Ordinance appropriating $245,552, Police, extended work week patrol salaries; rescinding $245,552, temporary salaries, muni security. File 101-80-172. (RO 234-80) (Controller)

    ACTION: RECOMMENDED. (Supervisor Hongisto absent.)

12. Ordinance amending Section 1017 of City Planning Code to provide for increased filing fees for landmark and historic district designation applications, and to remove certain exemptions from said fees. File 415-80. (Landmarks Preservation Advisory Board)

    ACTION: RECOMMENDED AS AMENDED. (Reduce Landmark fee to $250; Historical District to $500.) (Supervisor Horanzy absent.)

13. Ordinance appropriating $14,400, City Planning Commission, temporary salaries. File 101-80-175. (RO 262-80) (Controller)

    ACTION: AMENDED IN COMMITTEE. (Reduce appropriation from $14,400 to $5,872.) TO BOARD WITHOUT RECOMMENDATION. (Supervisor Hongisto absent.)

14. Ordinance amending Administrative Code Section 10.178 to provide for purchase of materials and supplies from Recreation and Park Concession Fund. File 233-81.

    ACTION: RECOMMENDED.

15. Resolution accepting gifts from various donors for use by Recreation and Park Department. File 38-81-11.

    ACTION RECOMMENDED.

16. Resolution concurring with Controller's certification to janitorial building maintenance services can be practically performed at Downtown Community College Center by private contractor for lower cost than similar work services performed by City and County Employees. File 25-81-1.

    ACTION: CONTINUED TO 5/6/81.

17. Ordinance appropriating $16,011, Fire Department, retroactive salaries, uniformed forces; rescinding $10,801, permanent salaries, uniformed forces. File 101-80-174. (RO 263-80) (Controller)

ACTION: RECOMMENDED. (Supervisor Hongisto absent.)

18. Ordinance appropriating $138,700, Sheriff, foodstuffs, uniforms and other equipment. File 101-80-180.

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to $136,700.) (Supervisor Hongisto absent.)

19. Ordinance authorizing sale of Water Department easement in Alameda County to City of Hayward for installation of water main. File 89-81-3.

ACTION: RECOMMENDED. (Supervisor Hongisto absent.)

20. Resolution authorizing lease of real property at 1950 Mission Street from San Francisco Unified School District, lessor for use by Mayor's Office of Employment and Training. File 64-81-9. (RO 270-80) (Controller)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE. RECOMMENDED.

21. Ordinance appropriating $250,000 for professional special services, an emergency measure. File 101-80-117. (RO 191-80) (Controller)

ACTION: CONTINUED TO 5/6/81.

22. Ordinance approving lease between Delta King Enterprises, a California corporation, and the City and County of San Francisco, operating by and through the San Francisco Port Commission. File 65-80-3. (Port)

(Calendared with the intent to Table.)

ACTION: TABLED.

23. Ordinance amending Administrative Code Sections 6.1, 6.28, 6.31 and 21.27, to provide preference for local vendors in the awarding of contracts for public works and improvements, and purchases of supplies, materials and equipment, and providing for effective date. File 423-80. (Kopp)

(Calendared with the intent to Table)

ACTION: TABLED.

THE FOLLOWING WILL BE CONSIDERED IN CLOSED SESSION

24. Ordinance authorizing settlement of litigation of Marie Saidy against City and County by payment of $15,000.00. File 45-81-19.

ACTION: RECOMMENDED.

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CALENDAR

Regular Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 6, 1981, 2:00 p.m., Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Ordinance appropriating $88,163, Social Services, permanent salaries, miscellaneous and mandatory fringe benefits for creation of 10 positions; rescinding $88,163, permanent salaries, miscellaneous. File 101-80-124. (RO 206-80) (Controller) (Continued from 4/22/81)

   ACTION:

2. Ordinance amending Annual Salary Ordinance, 1980-81, Social Services, reflecting creation of 10 positions, a companion measure to the preceding item. File 102-80-53. (Continued from 4/22/81.)

   ACTION:

3. Ordinance appropriating $250,000 for professional special services, an emergency measure. File 101-80-117. (RO 191-80) (Controller) (Continued from 4/29/81)

   ACTION:

4. Ordinance appropriating $143,000 for vehicle rental, Airports Commission, for F/Y 1980-81. File 101-80-145.1.(RO 224-80) (Controller) (Severed from File 101-80-145 and continued from 4/8/81.)

   (Calendared with the intent to Table.)

   ACTION:

5. Resolution concurring with Controller's certification to janitorial building maintenance services can be practically performed at Downtown Community College Center by private contractor for lower cost than similar work services performed by City and County Employees. File 25-81-1. (Continued from 4/29/81)

ACTION:

6. Ordinance appropriating $38,887, Treasurer-Tax Collector, Program Budget Division, temporary salaries, equipment and auto mileage; rescinding $38,887, permanent salaries, miscellaneous, social security benefits and Controller's data processing. File 101-80-176. (RO 259-80) (Controller)

ACTION:

7. Ordinance appropriating $3,010,000, Water Department, various capital projects; rescinding $3,010,000, capital project, construction of Balboa Reservoir. File 101-80-178. (RO 260-80) (Controller)

ACTION:

8. Ordinance appropriating $3,090 for permanent salaries, regular miscellaneous and related fringe benefits, San Francisco Port Commission, for F/Y 1980-81. (RO 276-80) File 101-80-185. (Controller)

ACTION:

9. Ordinance amending Annual Salary Ordinance, 1980-81, Port Commission to reflect change in compensation schedule for Port Director, a companion measure to the preceding item. File 102-80-55.

ACTION:

10. Resolution authorizing acceptance of Quitclaim Deed from State of California for portion of Ware Street. File 84-81-2.

ACTION:

11. Ordinance appropriating $32,800, Sheriff, overtime. File 101-80-182. (RO 277-80) (Controller)

ACTION:

0120s - 5/6/81

Finance Committee
BOARD OF SUPERVISORS
235 City Hall
San Francisco, CA 94102

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Actions Taken

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Regular Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 13, 1981, 2:00 p.m., Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Ordinance amending Administrative Code Section 10.170, requiring departments submitting non-budget items to Board of Supervisors to conform to proposed budgets. File 163-81. (City Attorney)

   ACTION: RECOMMENDED AS AMENDED. (Supervisor Dolson dissenting in Committee)

2. Ordinance appropriating $42,093, Public Works, Street Cleaning and Repair, retroactive salaries and related mandatory fringe benefits to adjust compensation schedules of certain classifications in accordance with administrative provisions of Salary Standardization Ordinance, Section IV-F; restroactive to July 1, 1979; rescinding $42,093, permanent salaries, miscellaneous. File 101-80-183. (RO 272-80) (Controller)

   ACTION: RECOMMENDED. (Supervisor Hongisto absent)

3. Ordinance amending Annual Salary Ordinance, various departments, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F, retroactive to July 1, 1979, a companion to the preceding item. File 102-79-75. (Civil Service)

   ACTION: RECOMMENDED. (Supervisor Hongisto absent)

4. Ordinance amending Subdivision Code Section 1315 to adjust amount of fees to be paid for processing subdivision map, parcel map and parcel map waiver. File 255-81-1.

   ACTION: RECOMMENDED AS AMENDED. (Supervisor Hongisto dissenting in Committee)

5. Ordinance repealing Ordinance No. 60-81 which had appropriated $154,125, Controller, Financial Division, for professional and special services, auditing and accounting. File 101-80-123. (Renne)

(Calendared with the intention to Table.)

ACTION: TABLED. (Supervisor Renne absent)

6. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Bayview Hunters Point Neighborhood Facility Building by private contractor for lower cost than similar work services performed by City and County employees. File 25-81-2.

ACTION: RECOMMENDED. (Supervisor Dolson dissenting in Committee)

7. Ordinance appropriating $2,425 for temporary salaries and mandatory fringe benefits, Human Rights Commission, for F/Y 1980-81. File 101-80-191. (RO 241-80) (Britt)

ACTION: RECOMMENDED.

8. Hearing to consider adopting legislation requiring that, in any fiscal year, budgets for the Police and Fire Departments and for the Public Library shall be at least 100% of such budgets for the preceding year. File 100-80-16. (Nelder)

ACTION: CONTINUED TO 6/3/81.

9. Hearing to consider adopting legislation requiring that, in any fiscal year, budgets for the Fine Arts Museums, the Asian Art Museum, the Museum of Modern Art and the California Academy of Sciences shall be at least 100% of such budgets for the preceding year. File 100-80-17. (Nelder)

ACTION: CONTINUED TO 6/3/81.

10. Hearing to consider establishing a special trust fund to receive gifts and contributions for use by the Dolphin Club. File 242-81. (Nelder)

ACTION: CONTINUED TO 6/3/81.

11. Ordinance appropriating and rescinding $50,889, Public Health, Community Public Health Services, permanent salaries, miscellaneous and mandatory fringe benefits for classification of seven new positions. File 101-80-135. (RO 209-80) (Controller)

ACTION: TABLED.

12. Ordinance amending Annual Salary Ordinance, 1980-81, Public Health, Community Public Health Services, reflecting classification of 7 new positions. File 102-80-37, a companion measure to the preceding item.

ACTION: TABLED.

13. Ordinance appropriating $65,480, Parking Authority, capital projects. File 101-80-186. (RO 274-80) (Controller)

ACTION: APPROPRIATION APPROVED; FUNDING RESERVED PENDING A REPORT AS TO FEASIBILITY OF RECOVERING THE COST OF ALL OR PART OF THE PROJECT COSTS.

14. Resolution cancelling delinquent taxes, penalties and costs in amount of $6,792.46 owed by United Arab Republic pursuant to Section 1, Chapter 937, Statutes of 1980. File 256-81.

ACTION: CONTINUED TO 5/20/81 (As Item No. 1)

THE FOLLOWING MATTERS WILL BE HEARD IN CLOSED SESSION

15. Ordinance authorizing settlement of litigation of Denise Loraine Layten against City and County by payment of $9,000.00. File 45-81-20.

ACTION: RECOMMENDED.

16. Resolution approving settlement of unlitigated claim of California State Automobile Association against City and County by payment of $4,226.00. File 48-81-2.

ACTION: RECOMMENDED.

CALENDAR

Regular Meeting
FINANCE COMMITT

Board of Supervi
City and County of San
3 - 5 pm

City Librarian
Public Library
Civic Center

Wednesday, May 20, 1981, 2:00 p.m., Room 228, City Hall

Present: Supervisors Renne, Kongisto, Dolson

Howard A. Jensen, Committee Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Resolution cancelling delinquent taxes, penalties and costs in amount of $6,792.46 owed by United Arab Republic pursuant to Section 1, Chapter 937, Statutes of 1980. File 256-81.

DOCUMENTS DEPT.
MAY 20 1981

(Continued from 5/13/81)

ACTION: CONTINUED TO 5/27/81

2. Ordinance appropriating $3,405, Public Works, Street Cleaning and Repair, retroactive salaries and related mandatory fringe benefits to adjust compensation schedules of certain classifications in accordance with administrative provisions of Salary Standardization Ordinance, Section IV-H; retroactive to July 1, 1976; rescinding $3,405, permanent salaries, miscellaneous. File 101-80-184. (RO 273-80) (Controller)

ACTION: RECOMMENDED

3. Ordinance amending Annual Salary Ordinance, 1976-77, to adjust compensation of certain classifications, various departments, in accordance with the administrative provisions of Salary Standardization Ordinance Section IV.H retroactive to July 1, 1976, a companion measure to the preceding item. File 102-80-39.

ACTION: Port Cmsn. severed in Cmte; CONT. TO 5/27/81 (102-80-39. Remainder RECOMMENDED

4. Ordinance appropriating and rescinding $680, Municipal Railway, permanent salaries, miscellaneous and related mandatory fringe benefits for reclassification of one position. File 101-80-188. (RO 264-80) (Controller)

ACTION: TABLED

5. Ordinance amending Annual Salary Ordinance, 1980-81, reflecting reclassification of one position on the Municipal Railway, a companion measure to the preceding item. File 102-80-34.

ACTION: TABLED

6. Ordinance appropriating and rescinding $4,686, Municipal Railway, permanent salaries, miscellaneous and crafts and related mandatory fringe benefits for reclassification of seven positions. File 101-80-189. (RO [illegible]) (Controller)

ACTION: TABLED

7. Ordinance amending Annual Salary Ordinance, 1980-81, reflecting reclassification of seven positions previously authorized for the Municipal Railway, a companion measure to the preceding item. File 102-80-43.

ACTION: TABLED

8. Resolution adjusting public parking rates and charges at Japanese Cultural Center Garages to increase revenue to cover operating expenses. File 47-81-1.

ACTION: RECOMMENDED

9. Hearing to consider amendment of Traffic Code Section 213 to increase to $3 million the amount deposited in the Off-Street Parking Fund commencing in the year 1981-82. File 47-81-3. (Renne)

ACTION: RECOMMENDED; to Board 6/1/81 (C A to prepare legis.)

10. Resolution authorizing audit of Controller's books. Declaring intention of the Board of Supervisors to order an annual audit of Controller's books and enter into a one-year contract with an accounting firm. File 95-81-1.

ACTION: RECOMMENDED

11. Ordinance approving lease of news/gifts/sundries stores in North Terminal Building at Airport between Aeroplex Stands, Inc., and City and County, acting by and through Airports Commission. File 27-81-2.

ACTION: RECOMMENDED

12. Ordinance appropriating $130,000, Recreation and Park Department, Administration Division, workers' compensation. File 101-80-190. (RD 281-80) (Controller)

ACTION: RECOMMENDED

13. Resolution concurring with Controller's certification that janitorial services can be practically performed for Department of Public Health, at Health Center No. 5 and Sunset Day Treatment Center, by private contractor for lower cost than similar services perfomed by City and County employees. File 25-81-5.

ACTION: TO BOARD WITHOUT RECOMMENDATION (Dolson dissenting)

MATTERS CALENDARED WITH THE INTENT TO TABLE OR FILE

14. Request for refund of personal property taxes by Reynolds Metals Company, for years 1974 and 1975, in the amount of $8,381.70 for import immunity claims. File 201-77-12.

ACTION: TABLED

15. Request for cancellation of personal property tax penalty in the sum of $1,341.44 levied against Levi Strauss & Co. for 1975. File 201-77-14.

ACTION: TABLED

16. Request for cancellation of taxes on property at 2 and 10 Olmstead Street, Block 6122, Lots 11 and 11A, for the years 1970-71, through and including 1976-77, owned by A. Farley. File 118-78-16.

ACTION: TABLED

17. Request for refund of taxes for fiscal year 1977-78, assessed against San Francisco Architectural Heritage. File 118-78-99.

ACTION: TABLED

18. Ordinance amending Annual Salary Ordinance, 1978-79, Public Health, to adjust compensation of certain classifications, in accordance with administrative provisions of Salary Standardization Ordinance Section IV.F, retroactive to December 1, 1978. File 102-78-77. (Civil Service Commission)

ACTION: TABLED

19. Requesting refund of delinquent taxes in amount of $10,572.53 levied against property at 390 Twenty-sixth Avenue, Lot 20, Block 1408, for tax year 1977-78. File 118-78-219.

ACTION: TABLED

20. Request for relief from delinquent property tax penalty levied againlst Gerard J. Secord for personal property at 2850-52 Bush Street, in the amount of $70.00. File 22-79-49.

ACTION: TABLED

21. Request for relief from delinquent property tax penalty levied against Harold JJ. Bordenave, Jr., and Joe L. Lightfoot, for personal property at 628 Divisadero Street, Assessment Nos. 6-035908, 7-034843, 8-032834, dba The Spirit Disco. File 22-79-151.

ACTION: TABLED

22. Request for relief from delinquent property tax penalty levied against Bernice Green for personal property at 2360 Polk Street, Assessment No. 9-021769, dba Cloud Seven Corporation. File 22-79-159.

ACTION: TABLED

23. Hearing to consider request for reimbursement to City and County for services provided to Golden Gate National Recreation Area, as per agreement of Public Law 92-589. File 197-79. (Pelosi)

ACTION: TABLED

24. Claim for $23.03 in excess proceeds on behalf of Estate of Marcos B. Gonzales from sale of property for delinquent taxes, Lot 31, Block 6117. File 296-79-1.

ACTION: TABLED

25. Claim for approximately $1,800 in excess proceeds on behalf of Estate of Marcos B. Gonzales from sale of property for delinquent taxes, Lot 31, Block 6117. File 296-79-2.

ACTION: TABLED

26. Claim for excess proceeds by James B. Rogers, from sale of various parcels of property for delinquent taxes. File 296-79-3. (Controller)

ACTION: TABLED

27. Request for compromise of lien against property at 1321 Quesada Avenue, owned by Peggy and James Vella for care rendered to James and Melita Vella. File 3-80-1. (DPH)

ACTION: TABLED

28. Hearing regarding gift of German Light Rail Vehicle which was presented to Public Utilities Commission by Citizens Advisory Panel on Transit Improvement, and gift of $500 which the Advisory Panel offered to the Commission, but which was returned, to determine how said vehicle can be stored. File 7-80-9. (Molinari)

ACTION: TABLED

29. Hearing to review current Federal and State lobbying efforts on behalf of the City and County. File 12-80-7. (Hutch)

ACTION: TABLED

30. Hearing to consider legislation which establishes March 1, 1981, as the date on which the 1981-82 budget will be submitted by the Mayor to the Board of Supervisors. File 100-80-12. (Bardis)

ACTION: TABLED

31. Ordinance amending Ordinance No. 344-80 (Annual Salary Ordinance, 1980-81) reflecting the classification of two positions in the Public Library. File 102-80-3.1. (Civil Service Commission)

ACTION: TABLED

32. Ordinance amending Annual Salary Ordinance, 1980-81, Public Works, reflecting classification of two positions and retitling of two positions. File 102-80-12. (Civil Service Commission)

ACTION: TABLED

33. Ordinance amending Annual Salary Ordinance, 1980-81, Public Works, reflecting classification of one new position. File 102-80-13. (Civil Service Commission)

ACTION: TABLED

34. Ordinance amending Annual Salary Ordinance, 1980-81, Real Estate, reflecting classification of one position. File 102-80-16. (Civil Service Commission)

ACTION: TABLED

35. Ordinance amending Annual Salary Ordinance, 1980-81, Municipal Railway, reflecting establishment of a new classification. File 102-80-23. (Civil Service Commission)

ACTION: TABLED

36. Ordinance amending Annual Salary Ordinance, 1980-81, Municipal Railway, reflecting classification of one position. File 102-80-24. (Civil Service Commission)

ACTION: TABLED

37. Ordinance amending Annual Salary Ordinance, 1980-81, Public Works, Bureau of Building Inspection, reflecting reduction of two positions in 1981 Rehabilitation Assistance and Housing Improvement Program. File 102-80-30. (Civil Service Commission)

ACTION: TABLED

38. Ordinance amending Annual Salary Ordinance, 1980-81, reflecting reclassification of one position in the Municipal Railway. File 102-80-34. (Civil Service Commission)

ACTION: SEE #5

39. Ordinance amending Ordinance No. 372-810 (Annual Salary Ordinance, 1980-81) reflecting the classification of seven new positions in the Department of Public Health, Community Public Health Services. File 102-80-37. (Civil Service Commission)

ACTION: TABLED 5/6/81

40. Ordinance amending Ordinance No. 372-80 (Annual Salary Ordinance, 1980-81) reflecting the reclassification of seven positions previously authorized for Municipal Railway. File 102-80-43. (Civil Service Commission)

ACTION: SEE #7

41. Ordinance amending Annual Salary Ordinance, 1980-81, Public Health, San Francisco General Hospital Medical Center reflecting deletion of nine positions and restoration of one position. File 102-80-50. (Civil Service)

ACTION: TABLED

42. Ordinance amending Annual Salary Ordinance, 1980-81, Public Works, reflecting classification of two previously authorized positions. File 102-80-52. (Civil Service)

ACTION: TABLED

43. Hearing to consider mileage reimbursement to City and County employees who use bicycles instead of automobiles as a means of transportation on official business. File 149-80. (Silver)

ACTION: TABLED

44. Hearing to consider the subject of the financial emergency. File 195-80. (Lawson)

ACTION: TABLED

45. Hearing to investigate the matter of bond rating of City and County, which has recently been dropped AAA to AA. File 218-80. (Bardis)

ACTION: TABLED

46. Hearing to consider enactment of legislation which would require submission of requests for travel by all City employees to the Mayor and Board of Supervisors at least ten days prior to proposed trip. File 219-80. (Renne, Molinari)

ACTION: TABLED

47. Hearing to consider establishment of fees to be charged to firms who ask City to vacate sidewalks and streets during construction period. File 277-80. (Bardis)

ACTION: TABLED

48. Hearing to consider enactment of legislation designating Finance Commitee to select three firms of auditors to make annual audit of Controller's Office. File 284-80. (Bardis)

ACTION: TABLED

49. Hearing to consider amending Administrative Code to charge sponsors of all professional sporting events and movie filmings straight time, plus 91% for overhead, rather than straight time plus 22% currently allowed for police services. File 285-80. (Horanzy)

ACTION TABLED

50. Resolution urging immediate submission of a supplemental appropriation sufficient to restore and maintain operation of fire stations proposed for closure during fiscal year 1980-81. File 416-80-1.

ACTION: TABLED

51. Hearing to consider matters with respect to the preparation of the budget for Fiscal Year 1981-82. File 100-81-1. (Bardis)

ACTION: TABLED

52. Hearing to consider the progress and costs of the FIRM Project. File 100-81-2. (Bardis)

ACTION: TABLED

53. Hearing to consider whether there is an opportunity to increase any of the City's taxes and revenues and whether the question should be placed on the ballot for either a City Income Tax or some other taxes. File 170-81. (Silver)

ACTION: TABLED

CALENDARED WITH THE INTENT TO DENY, REQUEST FOR RELIEF FROM PROPERTY TAX PENALTY LEVIED AGAINST THE FOLLOWING:

54. George Bure, dba The Shop for Pappagallo, for personal property at Three Embarcadero Center, $42.00. Assessment No. 80-021648. File 21-80-9.

ACTION: PENALTY WAIVED

55. Frank Kwok, dba University Restaurant, for personal property at 2078 Hayes Street, $112.67, Assessment No. 7-030499. File 21-80-10.

ACTION: PENALTY DENIED

56. GATX Leasing Corporation for personal property at One Embarcadero Center, $825.66, Assessment No. 80-023720. File 21-80-13.

ACTION: PENALTY DENIED

57. United Westco, Inc. for personal property at 2575 Third Street, $62.38, Assessment No. 80-028325. File No. 21-80-14.

ACTION: PENALTY DENIED

58. G. S. Sikand, dba Apollo Theatre, for personal property at 965 Geneva Avenue, $18./53, Assessment No. 80-024610. File 21-80-15.

ACTION: PENALTY WAIVED

59. Raymond G. H. Yim, for personal property at 1165 Powell Street, Assessment No. 80-011529. File 21-80-16.

ACTION: PENALTY WAIVED

60. American Fletcher Leasing Corporation, for personal property at 100 Mission Street, $145.13, Assessment No. 80-024154. File 21-80-17.

ACTION: PENALTY WAIVED

61. Catherine A. Laing, dba Itel Corporation, for personal property at One Embarcadero Center, 28th Floor, $5,697.16, Assessment No. 80-030936. File No. 21-80-18.

ACTION: PENALTY DENIED

62. W. J. Lambert, dba S.F. Victoriana, for personal property at 2245 Palou Avenue, Assessment No. 08-030828 in amount of $25.28. File 21-80-19.

PENALTY WAIVED

63. Michel J. Brahic for real property at 214 Thirty-second Avenue, Block 1391, Lot 22, in amount of $27.35. File 22-80-33.

ACTION: PENALTY WAIVED

64. Ying Yuen Lam, for property at 2606 Twenty-fifth Avenue, Block 2472, Lot 51, in amount of $115.00. File 22-80-34.

ACTION: PENALTY WAIVED

65. Robert Hutchinson for property at 1232 Sutter Street, Block 679, Lot 10, in amount of $79.43. File 22-80-36.

ACTION: PENALTY WAIVED

66. Hwalin and Ya-Mei Lee for real property at 160 Kenwood Way, $35.30, Block 3276, Lot 8. File 22-80-39.

ACTION: PENALTY DENIED

67. Ronald J. Lewis for real property at 1547 Grove Street, $59.42, Block 1199, Lot 28. File 22-80-42.

ACTION: PENALTY DENIED

68. Silas and Katie Scott for real property at 157 Majestic Avenue, $_____, Block 7061, Lot 33. File 22-80-43.

ACTION: PENALTY WAIVED

69. Richard G. and Carol A. West for real property at 4320 Fulton Street, $144.66, Block 1662, Lot 020A. File 22-80-45.

ACTION: PENALTY DENIED

70. Suey H. and Stella Chin for real property at 412-416 Capp Street, $23.30 , Block 3595, Lot 33. File 22-80-46.

ACTION: PENALTY WAIVED

71. Rosario Gementiza for real property at 1562 Twenty-fifth Avenue, $15.88, Block 1870, Lot 6C. File 22-80-47.

ACTION: PENALTY DENIED

72. Walter W. Jenkins for property at 779 Eighteenth Avenue in amount of $33.84, Block 1661, Lot 9. File 22-81-1.

ACTION: PENALTY WAIVED

73. Johanna Mergenthal for property at 736 Lake Street in amount of $27.44, Block 1350, Lot 3; 120 Broderick Street in amount of $12.08, Block 1237, Lot 24. File 22-81-2.

ACTION: PENALTY WAIVED

74. Yuko Nonomura/Toshiko Nonomura for real property at 1311 Fifth Avenue in the amount of $16.15, Block 1365, Lot 4. File 22-81-3.

ACTION: PENALTY WAIVED

75. Carl and Joe Noto for real property at 136 Dore Street in amount of $10.97, Block 3519, Lot 56; and 142 Dore Street in amount of $10.59, Block 3519, Lot 57. File 22-81-4.

ACTION: PENALTY DENIED

76. Salvatore Marino for property at 849 Sanchez Street, Block 3620, Lot 49, in amount of $29.73. File 22-81-5.

ACTION: PENALTY WAIVED

77. Dolores Magne and Sharron Long for property at 650 Steiner Street, Block 822, Lot 37, in amount of $27.12. File 22-81-6.

ACTION: PENALTY WAIVED

78. Kaiser Sand & Gravel Company for property at Sixteenth and Illinois Streets, Block 3853, Lot 1, in amount of $680.10. File 22-81-7.

ACTION: CONTINUED TO 5/27/81

79. Ward and Esther Wong for real property at 548 Dwight Street in amount of $35.05, Block 6116, Lot 38. File 22-81-8.

ACTION: PENALTY WAIVED

80. Miguel Perez for real property at 928 Valencia and 14 Liberty Street in amount of ~~$198.24~~ $115.61, Block 3608, Lots 72 and 73. File 22-81-9. ($63.79) ($51.82)

ACTION: PENALTY DENIED

81. Jack and Hanna Berzin for real property at 3830 Nineteenth Avenue in amount of $19.14, Block 7244, Lot 29. File 22-81-10.

ACTION: CONTINUED TO 5/27/81

82 Conrad M. Liebert by Katherine I. Kirkland for real property at 1655 Tenth Avenue in amount of $9.12, Block 1933, Lot 11. File 22-81-11.

ACTION: PENALTY WAIVED

83. August L. Stemmer for real property at 921 Post Street, Block 302, Lot 27A. File 22-81-12 ($)

ACTION: PENALTY DENIED

0115s - 5/20/81

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francis

City Librarian
Public Library
Civic Center

Wednesday, May 27, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Acting Clerk: A. Hewlett

1. Hearing to consider overall picture for Fiscal Year 1981-82. File 100-80-14 (Renne)

   NOTE: The Committee will limit testimony to a consideration of the format of the budget for fiscal year 1981-82. It is expected that the discussion will be for approximately 45 minutes.)

   ACTION: HEARING HELD; FILED

2. Ordinance authorizing and approving lease of Block 772 to Booker T. Washington Community Service Center, Inc., for operation of a community center. File 65-81-6 (Kennedy)

   ACTION: CONTINUED TO SPECIAL MEETING 6/1/81, 1:30 pm

3. Hearing to consider amendment of Administrative Code, Sections 17.15 and 17.17, directing the Parking Authority to submit parking rates for Performing Arts Center Garage at a level sufficient to produce at least $1 million net revenue or more per annum to the General Fund. File 47-81-2 (Kopp)

   ACTION: FILED

4. Hearing to consider legislation expressing the sense of the Board that parking rates at the Performing Arts Center Garage shall be established so as to assure $1 million net revenue to the General Fund; a companion measure to File 47-81-4 (Kopp)

   ACTION: FILED

5. Hearing to consider amendment of the Traffic Code to permit Off-Street Parking Fund revenues to be used to develop parking solutions in residential areas adjacent to commercial areas. File 47-81-6 (Nelder)

   ACTION: FILED

6. Hearing to consider abolishing Off-Street Parking Fund and having all such funds go to the general fund for parking and traffic control purposes. File 47-81-7 (Kopp)

   ACTION: FILED

7. Hearing to consider alternative proposals for parking of City owned/leased vehicles in Civic Center area, relative to motor pool operation. File 201-80 (Kopp)

   (Continued from 4/23/80)

   ACTION: FILED

8. Resolution authorizing the Mayor's Criminal Justice Council, on behalf of the Sheriff's Department, Adult Probation Department and Juvenile Probation Department, to apply for, accept and expend funds from the State Board of Corrections for the standards and training of local corrections and probation officers' program. File 68-81-18 (Hongisto)

   ACTION: RECOMMENDED

9. Ordinance appropriating $20,018, Mayor, project expenditure budget, Residential Rent Stabilization and Arbitration Board. File 101-80-196 (RO 294-80) (Controller)

ACTION: RECOMMENDED

10. Ordinance appropriating $51,750, Real Estate Department, gross receipts taxes, Japanese Cultural Center. File 101-80-198 (RO 289-80) (Controller)

ACTION: RECOMMENDED

11. Ordinance authorizing and approving lease of City-owned property at 2401 Keith Street to San Francisco Medical Center, Outpatient Improvement Programs, Inc. File 65-81-3 (Real Estate)

ACTION: RECOMMENDED

12. Ordinance authorizing sale of various surplus City-owned real property located in San Francisco and San Mateo Counties. File 96-81-2 (Real Estate)

ACTION: RECOMMENDED

13. Ordinance appropriating $2,804, Port Commission, retroactive salaries and related mandatory fringe benefits, to adjust compensation schedules of certain classifications in accordance with Salary Standardization Ordinance, Section IV-H; retroactive to July 1, 1976. File 101-80-168 (RO 248-80) (Controller)

ACTION: RECOMMENDED

14. Ordinance amending the Annual Salary Ordinance, 1976-77, to adjust compensation of certain classification, Port Commission, in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV-H; retroactive to July 1, 1976. File 102-80-39.1 (CSC 41.___) (A companion measure to the preceding item)

ACTION: RECOMMENDED

15. Ordinance appropriating $13,893, various departments, retroactive salaries and related mandatory fringe benefits to adjust compensation schedules of certain classifications in accordance with administrative provisions of Salary Standardization Ordinance, Section IV-F; rescinding $12,311, permanent salaries, miscellaneous, retroactive salaries and retirement benefits; retroactive to July 1, 1979. File 101-80-177 (RO 249-80) (Controller)

ACTION: RECOMMENDED

16. Ordinance amending the Annual Salary Ordinance, 1979-80, to adjust compensation of certain classifications, various departments, in accordance with the administrative provisions of Salary Standardization Ordinance, Section IV-F; retroactive to July 1, 1979. (A companion measure to the preceding item.) File 102-79-77 (CSC 9)

ACTION: RECOMMENDED AS AMENDED (Laguna Hona severed; Cont. to Call of the Chair. See 102-79-77.1)

17. Ordinance appropriating $17,389, Juvenile Court, Log Cabin Ranch School, purchase of other equipment. File 101-80-197 (RO 293-80) (Controller)

ACTION: RECOMMENDED AS AMENDED (reduce approp. to $12,500)

18. Ordinance appropriating $12,000, Fire Department, services of other departments, City Attorney legal services; rescinding $12,000, permanent salaries, Uniformed Force. File 101-80-199 (RO 292-80) (Controller)

ACTION: RECOMMENDED (Supv. Dolson dissenting)

19. Ordinance appropriating $15,318, Hetch Hetchy Project, taxes. File 101-80-200 (RO 285-80) (Controller)

ACTION: RECOMMENDED

20. Ordinance appropriating $21,413, Public Library, capital projects, Main Library Fire Alarm System. File 101-80-195 (RO 282-80) (Controller)

ACTION: RECOMMENDED

21. Hearing to consider all appropriate revenue proposals for fiscal year 1980-81, including but not limited to certain enumerated proposals. File 100-80-5 (Renne)

(Continued from 3/12/80)

ACTION: FILED

22. Hearing on the subject of making Candlestick Park self-sufficient and independent of non-Candlestick Park revenues. File 154-80 (Lawson)

(Continued from 2/13/80)

ACTION: FILED

23. Hearing on possible consolidation of booking for events at various City and County facilities. File 155-80 (Lawson)

(Continued from 2/13/80)

ACTION: FILED

24. Resolution cancelling delinquent taxes, penalties and costs owed by the United Arab Republic in the amount of $6,792.46, pursuant to Section 1, Chapter 937, Statutes of 1980. File 256-81 (RO 280-80) (Controller)

(Block 957, Lot 01)
(Continued from 5/20/81)

ACTION: RECOMMENDED (Supv. Dolson dissenting)

25. Request for relief from Delinquent Property Tax Penalty by Kaiser Sand & Gravel Company, for personal property at 16th and Illinois Streets (Block 3853, Lot 1) in the amount of $680.10. File 22-81-7

(Continued from 5/20/81)

ACTION: WAIVER RECOMMENDED; res prep in/reptd out of Cmte.

26. Request for relief from Delinquent Property Tax Penalty by Jack and Hanna Berzin, for real property in the amount of $19.14 (Block 7244, Lot 29). File 22-81-10

(Continued from 5/20/81)

ACTION: DENIED; res prep in/reptd out of Cmte.

CONSENT CALENDAR

27. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(Note It is the intention of the Chair to entertain a motion to Table these items)

(a) Resolution amending Wastewater Master Plan to provide for East/West Wet and Dry Weather System separation. File 53-79-7 (Pelosi, Britt, Dolson)

(b) Hearing to consider uses for Inchon Village property, and consider recommending revised legislation, rescinding earlier legislation adopted March 3, 1980. File 79-79-20.2 (Bardis)

(c) Ordinance amending the San Francisco Municipal Code, Part III, by amending Section 615 thereof, providing that moneys collected in the Parking Tax Fund to be used for senior citizens be part of the Annual Budget review process, not be appropriated for contracts for only partof a year, and appropriated to specific contracts and unexpended revert to General Fund at end of fiscal year. File 101-79-159.2 (Ward, Silver, Hutch, Lawson, Walker)

(d) Hearing to consider implementing recommendation of the Budget Analyst that all City agencies which provide services to senior citizens be allowed to submit proposals directed to the Board of Supervisors for expenditure of Parking Tax funds which are designated to support senior programs. File 101-79-159.3 (Ward, Silver, Hutch, Lawson, Walker)

(e) Resolution urging submission of Emergency Supplemental Appropriation to effect repairs at Asian Art Museum and the Fine Arts Museums. File 181-79-5 (Molinari)

(f) Motion that hearings be held once every three months by a Joint Finance/Health and Environment Committee to monitor the Wastewater Program. File 53-80-4 (Renne)

(g) Hearing to review and discuss Fire Department, including discussion of Budget Analyst's report of April, 1980. File 162-80-2 (Renne)

ACTION: ALL ITEMS CONTINUED TO CALL OF THE CHAIR; ITEM E SEVERED.

(The following matter will be heard in closed session)

28. Ordinance authorizing settlement of litigation of Mattie Kittling against the City and County by payment of $6,000. File 45-81-21 (RO 295-80) (City Attorney)

ACTION: RECOMMENDED (Supv. Hongisto excused)

OFF-CALENDAR ITEM

Requesting trip authorization for attendance at Santa Clara, Ca., for seminar on "Protective Relay Maintenance Training," June 15-19, 1981. File 252-81-4

ACTION: RECOMMENDED; letter to Controller

The following items were called from the Table and calendared for hearing on June 3, 1981, at 1 p.m.:

Claim for $23.03 in excess proceeds on behalf of Estate of Marcos B. Gonzales from sale of property for delinquent taxes, Block 6117, Lot 31. File 296-79-1

(City Attorney recommends waiver; legislation received)

Claim for approximately $1,800 in excess proceeds on behalf of Estate of Marcos B. Gonzales from sale of property for delinquent taxes, Block 6117, Lot 31. File 296-79-2

(City Attorney recommends waiver; legislation received)

Claim for excess proceeds by James B. Rogers from sale of various parcels of property for delinquent taxes. File 296-79-3

(Legislation received from City Attorney)

SF
S90.25
#2
6/1/81

City Librarian
Public Library
Civic Center
DOCS

CALENDAR

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, June 1, 1981, 1:30 p.m. — Legislative Chambers, 2nd Floor, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Acting Clerk: A. Hewlett

1. Resolution authorizing and approving lease of Block 772 to Booker T. Washington Community Service Center, Inc., a non-profit corporation, for operation of a community center. File 65-81-6 (Kennedy)

(Continued from 5/27/81)

ACTION: Hearing held; meeting recessed to 3:50 p.m.

Recommended; to Board as Committee Report, to be Passed for Second Reading.

Recommendations of Budget Analyst, as amended, to be incorporated into the lease provisions.

(a) Annual financial statements of the community center;
(b) Annual financial statement of the Booker T. Washington Community Service Center, Inc.;
(c) Annual statements of program goals and accomplishments with comparison to prior year data.
(d) Annual schedule of fees and charges requiring approval by resolution of the ((Recreation and Park Commission)) Office of Community Development.

DOCUMENTS DEPT.
JUL 1 1981

Action Taken

SF
S90.25
#2
6/3/81

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center

Wednesday, June 3, 1981, 1:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

A. Hewlett, Acting Clerk

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. Ordinance appropriating $120,000, Fine Arts Museums, admissions fund. File 101-80-202 (RO 298-80)

   ACTION: RECOMMENDED (Supv. Dolson abs.)

2. Ordinance appropriating $16,514, Art Commission, professional and special services, freight, telephone, other supplies, office equipment and printing and reproduction. File 101-80-203 (RO 265-80)

   ACTION: RECOMMENDED "

3. Hearing to consider adopting legislation requiring that in any fiscal year budgets for the Fine Arts Museums, Asian Art Museum, the Museum of Modern Art, and the California Academy of Sciences, shall be at least 100% of such budgets for the preceding year. File 100-80-17 (Supv. Nelder)

   (Continued from 5/13/81)

   ACTION: FILED "

4. Resolution approving Addendum No. 25 and rescinding Addendum No. 18 to the 1975 Community Development Program, reallocating $100,000 of unobligated "Additional Neighborhood Centers" funds to supplement elevator project at Presidio Branch Library's Communication Center. File 253-75-25 (Mayor)

   ACTION: RECOMMENDED "

5. Resolution approving immediate filling of two vacated positions of 9157 Claims Adjuster, Municipal Railway. File 31-81-4 (RO 301-80)

   ACTION: RECOMMENDED "

6. Resolution approving immediate filling of eleven vacated positions of Q80 Captain, Police Department. File 31-81-5 (RO 302-80)

   ACTION: RECOMMENDED "

7. Hearing to consider adopting legislation requiring that in any fiscal year, the budgets for Police and Fire Departments, and the Public Library shall be at least 100% of such budgets for the preceding year. File 100-80-16 (Supv. Nelder)

   (Continued from 5/13/81)

   ACTION: FILED "

8. Ordinance appropriating $225,000, Civil Service Commission, project expenditure budget, position classification study; rescinding $225,000, permanent salaries and related mandatory fringe benefits. File 101-80-210 (RO 322-80)

   ACTION: RECOMMENDED AS AMENDED (reserve $175,000)

9. Hearing to consider establishing a special trust fund to receive gifts and contributions for use by the Dolphin Club. File 242-81 (Supv. Nelder)

   (Continued from 5/13/81)

   ACTION: Ordinance presented in Committee by Supv. Nelder; RECOMMENDED AS AMENDED

10. Resolution accepting gift of a new van valued at $12,000 from Volunteer Auxiliary of Youth Guidance Center of San Francisco for use by Youth Guidance Center. File 38-81-13

    ACTION: RECOMMENDED

11. Ordinance appropriating $12,327, Board of Supervisors, for legislative expenses and membership dues. File 101-80-201 (RO 297-80)

    ACTION: CONTINUED TO 6/10/81

12. Resolution waiving Statute of Limitations with respect to payment of certain warrant payable to Jane M. McCarron in the amount of $102.00. File 23-81-2

    ACTION: RECOMMENDED

13. Ordinance ordering the distribution of excess proceeds following tax sale of real property. File 296-79-2 (City Attorney)

    (5/27/81 Taken from Table; includes File 296-79-1)

    (Estate of Marcos B. Gonzales, Block 6117, Lot 31)

    ACTION: RECOMMENDED

14. Ordinance ordering the distribution of excess proceeds following tax sale of real property. File 296-79-3 (City Attorney)

    (5/27/81 Taken from Table)

    (James B. Rogers, Block 5825, Lots 12 and 13; Block 5826, Lots 17 and 18)

    ACTION: RECOMMENDED

OFF CALENDAR

The following items were taken from the Table and scheduled for hearing on June 10, 1981:

Denying claim for relief from Delinquent Property Tax penalty on personal property of World Savings and Loan Association for tax year 1977-78. File 118-78-219

Approving claim for relief from Delinquent Property Tax penalty on personal property of Levi Strauss & Co. for 1975. File 201-77-14

C A L E N D A R

Meeting of
JOINT FINANCE/COMMUNITY SERVICES COMMITTEES

Board of Supervisors
City and County of San Francisco

Wednesday, June 3, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Silver, Dolson, Hongisto

Clerk: A. Hewlett

1. Resolution authorizing the San Francisco Commission on the Aging to receive an available contribution from the U. S. Department of Agriculture for each meal served to senior citizens over 60 years of age, and to disburse these funds to those agencies who are under contract to provide such meals. File 98-81-6 (Supv. Renne)

   ACTION: RECOMMENDED (Supv. Silver abs.)

2. Resolution authorizing the San Francisco Commission on the Aging to enter into agreement with the California Department of Aging to receive and expend $2,404,551 in Older Americans Act funds for the coordination of services to older Americans, and enter into agreement with agencies to provide and operate direct services for older San Franciscans. File 98-81-7 (Supv. Renne)

   ACTION: RECOMMENDED (Supv. Silver abs.)

3. Ordinance appropriating $2,733,333, Commission on the Aging, for permanent salaries, temporary salaries and related mandatory fringes, fees and other compensation, services of other departments, overhead, contractual services and creation of eleven (11) permanent positions, for fiscal year 1981-82. File 101-81-3

   ACTION: RECOMMENDED (Supv. Silver abs.)

4. (Introduced in Committee by Supervisor Renne as a companion measure to the preceding item)

   Ordinance amending Ordinance No. (Annual Salary Ordinance, 1981-82), Commission on the Aging, reflecting the re-establishment of Salary Ordinance Section No. 26, enumerating 56 positions. File 102-81-4 (CSC 2)

   ACTION: RECOMMENDED (Supv. Silver abs.)

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Franc.

City Librarian
Public Library
Civic Center
DOCS

Wednesday, June 10, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk: A. Hewlett

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

(The following five items are companion measures)

1. Resolution authorizing execution of certain new leases of real property for Health Service System, Parking Authority and Civil Service Commission. File 64-81-12 (RO 335-80)

   ACTION: CONTINUED TO 6/17/81 (Supv. Hongisto abs.)

2. Ordinance appropriating $25,432, Parking Authority, for rental of property and project expenditure budget, for fiscal year 1980-81. File 101-80-226 (RO 333-80)

   ACTION: CONTINUED TO 6/17/81 "

3. Ordinance appropriating $117,137, Civil Service Commission, for rental of property, for fiscal year 1980-81. File 101-80-225 (RO 331-80)

   ACTION: CONTINUED TO 6/17/81 "

4. Ordinance appropriating $90,000, Health Service System, other contractual services and property rental. File 101-80-214 (RO 314-80)

   ACTION: CONTINUED TO 6/17/81 "

5. Ordinance appropriating $414,300, Real Estate Department, for capital project budget, for fiscal year 1980-81. File 101-80-213 (RO 315-80)

   ACTION: CONTINUED TO 6/17/81 "

6. Resolution declaring intention to hold a public hearing in connection with proposal to acquire property at 250 Noe Street by eminent domain proceedings for Open Space Program. File 84-81-3.1 (RO 303-80)

   ACTION: RECOMMENDED "

7. Resolution authorizing amendment and extension of sublease of real property at 939 Ellis Street for Mayor's Office of Community Development. File 64-81-10 (RO 317-80)

   ACTION: RECOMMENDED "

8. Ordinance appropriating $6,550, Public Defender, other current services, materials and supplies, property rent, office equipment and real estate services, and $750, Mayor's Criminal JusticeCouncil, property rent; rescinding $7,300, Public Defender, temporary salaries. File 101-80-212 (RO 318-80)

   ACTION: RECOMMENDED "

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PUBLIC LIBRARY

9. Resolution authorizing renewal of certain existing leases and execution of new least of real property from Sovig Investment Company, lessor, for use by Public Defender and Mayor's Criminal Justice Council. File 64-81-11 (RO 328-80) (A companion measure to the preceding item)
(34 Boardman Place and 30 Boardman Place)

ACTION: RECOMMENDED (Supv. Hongisto abs.)

10. Ordinance appropriating and rescinding $11,342, Commission on the Aging, for professional and special services. File 101-80-204 (RO 286-80)

ACTION: RECOMMENDED "

11. Ordinance appropriating $16,862, Asian Art Museum, for facilities maintenance project; rescinding $16,862 from capital projects, for fiscal year 1980-81. File 101-80-104 (RO 166-80)

(Continued from 4/1/81)

ACTION: RECOMMENDED "

12. Ordinance approving lease of California Products Shop in North Terminal Building at Airport between California Wine and Harvest Shop and City and County, acting by and through Airports Commission. File 27-81-3

ACTION: RECOMMENDED "

13. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. File 25-81-3

ACTION: RECOMMENDED AS AMENDED (see file for details)

14. Resolution concurring with Controller's certification that janitorial services can be practically performed for Department of Public Health, at Health Center No. 5 and Sunset Day Treatment Center, by private contractor for lower cost than similar services performed by City and County employees. File 25-81-5

ACTION: CONTINUED TO 6/17/81 (incorrect caption) (Supv. Hongisto abs)

15. Ordinance appropriating $30,000, Public Health, Laguna Honda Hospital, other contractual services; rescinding $30,000, permanent salaries, miscellaneous. File 101-80-192 (RO 290-80)

ACTION: RECOMMENDED

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16. (a) Ordinance appropriating $39,835, Public Health, Emergency Medical Services, for permanent salaries and related mandatory fringes for reclassification of 10 and creation 1 positions, for fiscal year 1981-82. File 101-81-4

ACTION: RECOMMENDED; to Board 6/22/81 (Supv. Hongisto abs.)

(b) Ordinance appropriating $158,417, Public Health, Forensic Services, for permanent salaries and related mandatory fringes for the reclassification of 31 and creation of 3 positions, for fiscal year 1981-72. File 101-81-5

ACTION: RECOMMENDED; to Board 6/22/81 "

(c) Ordinance appropriating $1,198,823, Public Health, San Francisco General Hospital, for permanent salaries and related mandatory fringes; rescinding $200,000 from professional and special services, and $400,000 from other current services, for reclassification of 402 and creation of 49 positions, for fiscal year 1981-82. File 101-81-6

ACTION: RECOMMENDED; to Board 6/22/81 "

(d) Ordinance appropriating $202,925, Public Health, Laguna Honda, for permanent salaries and related mandatory fringes for reclassification of 209 and creation of 42 positions, for fiscal year 1981-82. File 101-81-7

ACTION: RECOMMENDED; to Board 6/22/81 "

(e) Ordinance amending the Annual Salary Ordinance 1981-82, Public Health, Central Office, Emergency Medical Services, Laguna Honda, and San Francisco General Hospital, reflecting deletion of 652 positions and the addition of 747 positions. File 102-81-3 (CSC 59) (A companion measure to the preceding four items)

ACTION: RECOMMENDED; to Board 6/22/81 "

17. Resolution concurring with the Controller's certification that printing and photographic services can be practically performed at the San Francisco Fire Department by private contractor for lower cost than similar work services performed by City and County employees. File 25-81-6

ACTION: TO BOARD WITHOUT RECOMMENDATION (Supv. Hongisto abs.)

18. Resolution concurring with Controller's certification that electronic fire fighting command and control system services can be practically performed at Fire Department by private contractor for lower cost than similar work services performed by City and County employees. File 25-81-7

ACTION: TO BOARD WITHOUT RECOMMENDATION (Supv. Hongisto abs.)

19. Ordinance appropriating $35,000, Fire Department, for other current expenses; rescinding $35,000 from permanent salaries-uniformed force, for fiscal year 1980-81. File 101-80-208 (RO 309-80)

ACTION: RECOMMENDED (Supv. Dolson dissenting)

20. Ordinance appropriating $25,000, Civil Service Commission, project expenditure budget, Police/Fire Department examinations; rescinding $25,000, permanent salaries, miscellaneous, for fiscal year 1980-81. File 101-80-209 (RO 311-80)

ACTION: RECOMMENDED (Supv. Dolson dissenting)

21. Ordinance appropriating $13,400, Department of Electricity, for automotive maintenance; rescinding $6,700 from permanent salaries-miscellaneous, and $6,700 from permanent salaries-crafts, for fiscal year 1980-81. File 101-80-205 (RO 306-80)

ACTION: RECOMMENDED AS AMENDED (reduce to $12,400)

22. Ordinance amending the Administrative Code, Section 10.143, to increase revolving fund of Department of Electricity to $3,000. File 145-81-4

ACTION: RECOMMENDED AS AMENDED (Increase to $4,000)

23. Ordinance appropriating $3,090, Port Commission, for permanent salaries, miscellaneous and related mandatory fringe benefits to reflect change in compensation for Port Director. File 101-80-185 (RO 276-80)

ACTION: RECOMMENDED

24. Ordinance amending the Annual Salary Ordinance 1980-81, Port Commission, to reflect change in compensation schedule for Port Director. File 102-80-55 (CSC 55) (A companion measure to the preceding item)

(Continued from 5/6/81)

ACTION: RECOMMENDED

25. Ordinance appropriating $19,340, Sheriff's Department, for overtime, for fiscal year 1980-81. File 101-80-207 (RO 308-80)

ACTION: RECOMMENDED

26. Recommending amendment to Annual Salary Ordinance, 1981-82, Administrative Provisions, Section 1.3 thereof, relating to Z classifications. File 102-81-2 (Employee Relations Div.)

ACTION: RECESSED TO 6/11/81; c/w 102-81-1 (Supv. Hongisto abs.)

27. Ordinance amending the Annual Salary Ordinance 1980-81, Administrative Provisions, Section 1.1-D thereof, authorizing the Civil Service Commission to administratively amend positions and classifications enumerated when there is no increase in cost. File 102-80-46 (Supv. Silver)

ACTION: RECESSED TO 6/11/81; c/w 102-81-1

28. Ordinance appropriating $106,000, Public Works, Street Cleaning and Planting, for automotive maintenance; rescinding $106,000 from permanent salaries, miscellaneous, for fiscal year 1980-81. File 101-80-206 (RO 305-80)

ACTION: RECOMMENDED

29. Ordinance amending the Public Works Code by adding Sections 787 and 788 thereto, regarding street vacations and fees therefor. File 97-81-1 (DPW)

ACTION: RECOMMENDED

30. Ordinance amending the Public Works Code by amending Sections 159, 179, 339, 340, 352, 707, 708.2, 716, 723.1, 723.2, 724.1, 724.2 and 725.3 thereof, to change various fees. File 97-81-2 (DPW)

ACTION: RECOMMENDED AS AMENDED (see file for details)

31. Ordinance amending the Municipal Code, Part III, by adding Sections 1.13, 1.13.1, 1.13.2, 129.2, 129.3, 129.4 and 129.5 thereto and repealing Section 1.13 thereof; providing for painting and renewal painting of passenger zones, limited parking zones and driveway "No Parking" zones and establishing a fee in connection therewith. File 282-81-1 (DPW)

ACTION: RECOMMENDED

32. Ordinance appropriating $53,192, City Attorney, for litigation expenses for fiscal year 1980-81. File 101-80-215 (RO 313-80)

ACTION: RECOMMENDED AS AMENDED (reduce to $47,211)

33. Ordinance appropriating $12,327, Board of Supervisors, for legislative expenses and membership dues for fiscal year 1980-81. File 101-80-201 (RO 297-80)

(Continued from 6/3/81)

ACTION: RECOMMENDED

34. Requesting refund of delinquent taxes in the amount of $10,572.53 levied against World Savings and Loan Association for property for tax year 1977-78. File 118-78-19

(Block 1408, Lot 20)
(6/3/81 Taken from Table; City Attorney recommends denial)

ACTION: RECOMMEND DENIAL; res prep in/reptd out of Cmte.

35. Requesting cancellation of personal property tax penalty levied against Levi Strauss & Company in the amount of $1,341.44 for 1975. File 201-77-14

(6/3/81 Taken from Table; Tax Collector recommends waiver)

ACTION: RECOMMEND WAIVER; res prep in/reptd out of Cmte.

(cont.)

CONSENT CALENDAR

36. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(Note: It is the intention of the Chair to entertain a motion to Table these items.)

(a) Resolution urging submission of emergency supplemental appropriation to effect repairs at the Asian Art Museum and the Fine Arts Museums. File 181-79-5 (Supv. Molinari)

(b) Resolution urging Recreation and Park Commission to award concessions to recreational equipment vendors to operate within Golden Gate Park, and urging the Mayor to urge commission so to act. File 167-80-1 (Supv. Hutch)

(c) Resolution approving immediate filling of vacated positions of one 9171 Senior Transit Operating Instructor and one 9170 Transit Operating Instructor, Municipal Railway. File 31-81-3 (RO 300-80)

(d) Resolution approving transfer of $10,655 in the 1981 Community Development Program from salaries to rent as a supplement to provide for the consolidation at one location from three separate offices for the Mayor's Office of Community Development. File 79-81-1 (Mayor)

(e) Resolution authorizing the Civil Service Commission to apply for, accept and expend grant funds under the fiscal year 1981 Intergovernmental Personnel Act National Grants Program to initiate an Intergovernmental Assessment Center Program in association with the City of Los Angeles. File 421-80-1 (Mayor)

(f) Resolution authorizing the General Manager, Public Utilities Commission, to apply for, accept and expend $1.2 million in SB 620 Intermodal Interface Grant funding to allow the Municipal Railway to undertake environmental review and alternate analysis for the Northeast Waterfront Area of San Francisco. File 129-80-14 (Mayor)

ACTION: TABLED

(The following matters will be heard in closed session.)

37. Ordinance authorizing settlement of litigation of Julia Ortenzi against the City and County, et al, by payment of $5,000. File 45-81-22 (RO 299-80)

ACTION: RECOMMENDED

38. Ordinance authorizing settlement of litigation of Evangeline Rosales, et al, against the City and County by payment of $14,000. File 45-81-23 (RO 307-80)

ACTION: RECOMMENDED

39. Resolution approving settlement of the unlitigated claim of Charles Stallworth in the amount of $3,500. File 48-81-3 (RO 312-80)

ACTION: RECOMMENDED

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CALENDAR

DOCUMENTS DEPT.
JUN 17 1981

Recessed Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, June 11, 1981, 2 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk: A. Hewlett

1. Ordinance amending Section 1.1-D of the Administrative Provisions of Annual Salary Ordinance, 1980-81, authorizing the Civil Service Commission to administratively amend positions and classifications enumerated in this ordinance when there is no increase in cost. File 102-80-46 (Supv. Silver)

   (Continued from 6/10/81; to be combined with 102-81-1)

   ACTION: Recommended as amended; to be combined with File 102-81-1 (Dolson absent)

2. Recommending amendment to Annual Salary Ordinance 1981-82, Administrative Provisions, Section 1.3 thereof, relating to Z classifications. File 102-81-2 (Employee Relations Division)

   (Continued from 6/10-81; to be combined with 102-81-1)

   ACTION: Continued to Call of the Chair (Supv. Dolson absent)

C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, June 11, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk: A. Hewlett

1. Consideration of Interim Annual Appropriation Ordinance for fiscal year 1981-82. File 101-81-1

   ACTION: Recommended as amended (Supv. Dolson absent)

2. Consideration of Interim Annual Salary Ordinance for fiscal year 1981-82. File 102-81-1

   ACTION: Recommended as amended (Supv. Dolson absent)

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CALENDAR

Meeting of
FINANCE COMMITTEE

City Librarian
Public Library
Civic Center
DOCUMENTS DEPT.
JUN 16 1981
SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, June 17, 1981, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk: A. Hewlett

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

(The following five items are companion measures; continued from 6/10/81)

1. Resolution authorizing execution of certain new leases of real property for Health Service System, Parking Authority and Civil Service Commission. File 64-81-12 (RO 335-80)

   ACTION: CONTINUED TO RECESSED MEETING OF 6/23/81 AT 1 pm

2. Ordinance appropriating $25,432, Parking Authority, for rental of property and project expenditure budget, for fiscal year 1980-81. File 101-80-226 (RO 333-80)

   ACTION: CONTINUED TO RECESSED MEETING OF 6/23/81 AT 1 pm.

3. Ordinance appropriating $117,137, Civil Service Commission, for rental of property, for fiscal year 1980-81. File 101-80-225 (RO 331-80)

   ACTION: CONTINUED TO RECESSED MEETING OF 6/23/81 AT 1 pm.

4. Ordinance appropriating $90,000, Health Service System, other contractual services and property rental. File 101-80-214 (RO 314-80) (See Amendment of the Whole - File 101-81-7)

   ACTION: CONTINUED TO RECESSED MEETING OF 6/23/81 AT 1 pm.

5. Ordinance appropriating $414,300, Real Estate Department, for capital project budget, for fiscal year 1980-81. File 101-80-213 (RO 315-80)

   ACTION: CONTINUED TO RECESSED MEETING OF 6/23/81 AT 1 pm.

6. Resolution establishing appropriations limit for fiscal year 1980-81 pursuant to California Constitution, Article XIIIB. File 12-81-2 (Supv. Walker)

   ACTION: RECOMMENDED (Supv. Dolson absent)

7. Resolution authorizing formation of Economic Development Council, a non-profit corporation; authorizing contract with City; authorizing Council to administer Title IX Revolving Fund and Small Business Revolving Fund. File 340-80 (Mayor)

   ACTION: TABLED (Supv. Dolson absent)

8. Ordinance amending the Annual Appropriation Ordinance, Section 10.01, relating to transfer of funds previously appropriated for personal services; providing for Controller to issue detailed implementing instructions. File 101-80-2 (Mayor)

ACTION: CONTINUED TO CALL OF THE CHAIR

9. Ordinance amending the Administrative Code by repealing Section 10 170-3 thereof, relating to limitations upon expenditures of grant funds. File 238-81 (Supv. Hongisto)

ACTION: TABLED

10. Hearing to consider provisions of Section 515, Part III of the Municipal Code, relating to Hotel Room Tax Fund allocations. File 138-80-2 (Supv. Lawson)

(Continued from 2/19/80)

ACTION: FILED

11. Hearing to consider feasibility of raising the percentage of the Hotel Tax revenues applied to the Publicity and Advertising Fund. File 307-81 (Supv. Nelder)

ACTION: CONTINUED TO CALL OF THE CHAIR

12. Ordinance amending the Administrative Code, Section 10.151, to increase the Parking Authority revolving fund to $250.00. File 145-81-3

ACTION: RECOMMENDED (Supv. Dolson absent)

13. Ordinance appropriating $2,300,000, Hetch Hetchy Water and Power, project expenditure. File 101-80-238

ACTION: CONTINUED TO CALL OF THE CHAIR

14. Ordinance appropriating $7,900,000, Hetch Hetchy Water and Power, for power for resale, for fiscal year 1980-81. File 101-80-227 (RO 341-80)

ACTION: RECOMMENDED (Supv. Dolson absent)

15. Resolution waiving Statute of Limitations with respect to payment of various warrants in total amount of $630.00 to M. Goldberg. File 23-81-3 (Health Service System)

ACTION: RECOMMENDED (Supv. Dolson absent)

16. Ordinance discharging Tax Collector from further responsibility for collection of certain accrued tax penalties assessed against David's Delicatessen and Restaurant upon judgment in case of City and County vs. David's Delicatessen and Restaurant, Inc., by payment of all taxes, accrued interest and penalties not discharged by this Ordinance. File 310-81

ACTION: CONTINUED TO CALL OF THE CHAIR

17. Ordinance appropriating $969, Treasurer-Tax Collector, for replenishment of revolving fund; rescinding $889, Treasurer-Tax Collector, and Municipal Court, retirement, City and $80, Clerk, Superior Court, office supplies. File 101-80-221 (RO 334-80)

ACTION: RECOMMENDED (Supv. Dolson absent)

17a. Ordinance appropriating $22,520, Treasurer-Tax Collector, Program Budget Division, for microfilm equipment, for fiscal year 1980-81. File 101-80-176.1 (RO 259-80)

(Continued from 5/6/81)

ACTION: RECOMMENDED AS AMENDED (reduce approp. to $18,444) (Supv. Dolson absent)

18. Ordinance rescinding certain revocable permits granted to Southern Pacific Company and to Joseph Lerer & Sons, and authorizing sale of surplus City-owned property in vicinity of Twelfth, Thirteenth and Harrison Streets. File 96-81-3

ACTION: RECOMMENDED (Supv. Dolson absent)

19. Resolution authorizing acquisition of real property in the vicinity of 6th and Folsom Streets for Open Space Acquisition Program. File 84-81-5 (RO 339-20)

ACTION: RECOMMENDED (Supv. Hongisto dissenting)

20. Resolution authorizing acquisition of certain real property on Monterey Boulevard for Open Space Acquisition and Park Renovation Program purposes. File 84-81-4 (RO 326-80)

ACTION: RECOMMENDED

21. Resolution authorizing and directing execution of quitclaim deed of Portola Junior High School Property to San Francisco Unified School District. File 178-81 (Supv. Kopp)

ACTION: TABLED

22. Ordinance appropriating $10,000, Fire Department, for services of other departments, City Attorney's Office; rescinding $10,000 from permanent salaries-uniformed force, Fire Department, for fiscal year 1980-81. File 101-80-229 (RO 343-80)

ACTION: TABLED

23. Ordinance appropriating $35,000, Fire Department, for fire/rescue equipment; rescinding $35,000 from permanent salaries-uniformed force, Fire Department, for fiscal year 1980-81. File 101-81-230 (RO 342-80)

ACTION: RECOMMENDED

24. Ordinance appropriating $10,200, Fire Department, for scavenger service; rescinding $10,200 from permanent salaries-uniformed force, for fiscal year 1980-81. File 101-80-232 (RO 344-80)

ACTION: RECOMMENDED AS AMENDED (reduce approp to $9,000)

25. Resolution authorizing the Chief of the Fire Department to apply for, accept and expend $17,072 from Federal Emergency Management Agency for project entitled "Juvenile Firesetter Treatment Program." File 118-81-3

ACTION: RECOMMENDED (Supv. Renne absent)

26. Resolution certifying review of San Francisco Administrative Code, Section 10 117-3, concerning Police Officers Training Fund. File 338-81

ACTION: RECOMMENDED (Supv. Renne absent)

27. Ordinance appropriating $205,000, Police, for overtime, uniformed force; rescinding $205,000, holiday pay, uniformed force. File 101-80-219 (RO 327-80)

ACTION: RECOMMENDED AS AMENDED (reduce approp. to $120,000) (Supv. Renne abs.)

28. Ordinance appropriating $1,413,332, Port, capital projects budget, remodel passenger terminal at Pier 35. File 101-80-220 (RO 324-80)

ACTION: RECOMMENDED

29. Ordinance (draft) amending Ordinance No. 117-79, establishing Officers for Justice Scholarship Fund, to provide for change in payment of a stipend. File 133-81 (Supv. Hongisto)

ACTION: RECOMMENDED (Supv. Dolson absent)

30 Ordinance appropriating $185,750, Sheriff, temporary salaries, professional and special services, outside auto maintenance, agricultural equipment, building support, communication, fire/rescue equipment, furnishing/furniture, food preparation equipment, building repair, architectural, postage and recreation athletic supplies. File 101-80-223 (RO 330-80)

ACTION: RECOMMENDED

31. Ordinance appropriating $73,275, Sheriff, for project expenditure budget, for fiscal year 1980-81. File 101-80-228 (RO 340-80)

ACTION: RECOMMENDED

32. Ordinance authorizing and approving lease of City's Hidden Valley Ranch to California Conservation Corps. File 65-81-7

ACTION: RECOMMENDED

33. Ordinance appropriating $149,821, Juvenile Court, Probation Office and Juvenile Hall and Log Cabin Ranch, for permanent salaries-regular miscellaneous and permanent salaries-regular craft; rescinding $149,821 from retirement-City miscellaneous, Social Security and Health Service-City match, for fiscal year 1980-81. File 101-80-217 (RO 325-80)

ACTION: RECOMMENDED (Supv. Hongisto absent)

34. Ordinance appropriating $958,530, Public Health, San Francisco General Hospital, mandatory fringe benefits and professional services; rescinding $958,530, permanent salaries, miscellaneous. File 101-80-211 (RO 316-80)

ACTION: RECOMMENDED AS AMENDED (reduce approp to $816,636) (Supv. Hongisto abs.)

35. Ordinance amending the Administrative Code by adding Section 10.117-22, establishing special fund for Public Health Laboratory; specifying purposes for which funds may be used. File 297-81

ACTION: TO BOARD WITHOUT RECOMMENDATION (Supv. Hongisto absent)

36. Resolution concurring with the Controller's certification that janitorial services can be practically performed for Department of Public Health at 101 Grove Street by private contractor for lower cost than similar services performed by City and County employees. File 25-81-5

(Continued from 6/10/81)

ACTION: RECOMMENDED AS AMENDED (see file for details) (Supv. Dolson abs)

37. Ordinance appropriating $20,928, Public Health, Community Substance Abuse Services, for medical services contract, for fiscal year 1980-81. File 101-80-222 (RO 329-80)

ACTION: RECOMMENDED; to Board June 29, 1981

38. Ordinance appropriating $330,000, Public Health, Community Mental Health Services, for professional services; rescinding $330,000, permanent salaries-miscellaneous. File 101-80-216 (RO 320-80)

ACTION: RECOMMENDED

39. Ordinance appropriating $31,160, Public Health, Hassler Hospital, other current expenses; rescinding $31,160, Health Center 1, permanent salaries and related mandatory fringe benefits. File 101-80-218 (RO 323-80)

ACTION: RECOMMENDED

40. Ordinance appropriating $140,440, Public Health, Jail Medical Services, for permanent salaries, regular miscellaneous and medical-dental, for fiscal year 1980-81. File 101-80-233 (RO 346-80)

ACTION: RECOMMENDED (Supv. Dolson dissenting)

41. Ordinance appropriating $33,657, Airport Commission, for permanent salaries and related mandatory fringes; rescinding $33,657 from permanent salaries and related mandatory fringes for reclassification of one (1) position, for fiscal year 1980-81. File 101-80-231 (RO 338-80)

ACTION: TABLED

42. Ordinance amending the Annual Salary Ordinance, 1980-81, San Francisco International Airport, reflecting classification of one position previously authorized; a companion measure to the preceding item. File 102-80-47 (CSC 48)

ACTION: TABLED

43. Ordinance appropriating $10,600, War Memorial, facilities maintenance, restoration of George Washington statue. File 101-80-194 (RO 288-80)

ACTION: CONTINUED TO CALL OF THE CHAIR (Supv. Dolson dissenting)

44. Ordinance appropriating $600, War Memorial, revolving fund increase; rescinding $600, other contractual services. File 101-80-234 (RO 345-80)

ACTION: RECOMMENDED

45. Ordinance appropriating $225,468, Asian Art Museum, capital project budget, museum security project. File 101-80-224 (RO 332-80)

ACTION: RECOMMENDED AS AMENDED (reserve funds)

46. Ordinance amending the Municipal Code, Part III, by adding Sections 1030 through 1040, and amending the Administrative Code, by amending Section 10.117-14, imposing special tax to provide revenues for operating expenses of Public Library System; an initiative measure. File 193-80 (Supv. Silver)

ACTION: TABLED

47. Resolution designating certain newspapers to be official newspapers of the City and County commencing July 1, 1981 for specified categories of official advertising. File 328-81

ACTION: RECOMMENDED

48. Ordinance appropriating $19,604,914, various funds, for Reserve for Contingencies. File 101-80-235

ACTION: RECOMMENDED (Supv. Hongisto absent)

49. Ordinance appropriating ~~$500,000~~ $488,112, Municipal Railway, judgment claims; rescinding ~~$489,154~~, mandatory fringe benefits, retroactive salaries, materials and supplies, fixed charges and other contractual services. File 101-80-236

ACTION: RECOMMENDED (calendar amended to show $488,112 as correct amount of appropriation) (Supv. Hongisto abs.)

50. Ordinance appropriating $489,154, Municipal Railway, for judgment claims. File 101-80-237

ACTION: TABLED (see #49 above)

51. Ordinance appropriating $63,750, Real Estate, Brooks Hall and Civic Auditorium, for facilities maintenance, for fiscal year 1980-81. File 101-80-239

ACTION: RECOMMENDED (Supv. Dolson absent)

52. Resolution concurring with the Controller's certidicate that convention facilities management operation and maintenance services can be practically performed at Brooks Hall and Civic Auditorium by private contractor for lower cost than similar work services performed by City and County employees. File 25-81-8

ACTION: RECOMMENDED (Supv. Dolson abs.)

53. Various requests for relief from Delinquent Property Tax penalty and/or taxes for personal property, as follows:

	CLAIMANT	PENALTY	FILE NO.	ACTION	Supv. Dolson
(a)	Michael Standefer 145.13	$ ~~467.96~~ ~~395.63~~	21-80-11	DENY	abs.
(b)	Sun Du, dba Canton Tea House	583.23	21-80-12	DENY	"
(c)	Gilbert Freeman, dba North Point Center, Inc.	8,399.25	21-81-1	DENY	"
(d)	Richard F. Cromeyer	10.16	21-81-2	WAIVE	"
(e)	Elizabeth Reinisch	17.57	21-81-3	DENY	"
(f)	Michael McFadden	76.57	21-81-4	DENY	"
(g)	Hung Van Vo, dba LaReserve	438.61	21-81-5	WAIVE	"
(h)	Gregory M. Roos, DMD	94.55	21-81-7	WAIVE	"
(i)	American Conservatory Theater		422-80-3	CONT TO CALL OF THE CHAIR	

ACTION: As indicated; res prep in/reptd out of Cmte.
(See File 21-81-7 for waivers;
See Files 21-81-4 and 21-80-12 for denials)

54. Various requests for relief from Delinquent Property Tax penalty on real property, as follows:

	CLAIMANT	PENALTY	FILE NO.	ACTION	Supv. Dolson abs.
(a)	Stevon Schuschereba	$ 12.00	22-80-8	WAIVE	"
(b)	Estate of Mary Epson by Ronald Williams	25.74	22-80-29	WAIVE	"
(c)	Donald B. Rathjen	101.25	22-80-37	WAIVE	"
(d)	Lillian Chan	344.86	22-80-38	WAIVE	"
(e)	Bradley J. Benson	77.83	22-80-40	WAIVE	"
(f)	Madison Won	11.13	22-80-41	WAIVE	"
(g)	Dr. William Strull dba Homewoner's Assoc.	121.81	22-80-44	WAIVE	"
(h)	Mason-McDuffie Co.	1,765.22	22-81-13	WAIVE	"
(i)	Lena M. Wilson	16.91	22-81-14	WAIVE	"
(j)	Chi Kin Wai	32.50	22-81-15	WAIVE	"
(k)	William L. Howard	9.08	22-81-16	WAIVE	"
(l)	Stanley Chin	64.28	22-81-17	DENY	"
(m)	Thomas Higley	157.37	22-81-18	DENY	"
(n)	Takamitsu Hirakawa	41.69	22-81-19	DENY	"
(o)	Katherine Lee	47.12	22-81-20	DENY	"
(p)	Bryan Sugahara	53.50	22-81-21	DENY	"
(q)	Martha Fakhoury	61.40	22-81-23	DENY	"
(r)	Robert L. Pratt	108.78	22-81-24	WAIVE	"
(s)	Anita H. Sanchez	31.42	22-81-25	WAIVE	"
(t)	Robert Arifin Wibowo	60.63	22-81-26		
(u)	Richard A. Schmidt	75.00	22-81-27	WAIVE	"
(v)	Clotilde Perasso (2)	82.23	22-81-28	DENY	"
(w)	Edith Perlman	31.52	22-81-29	WAIVE	"
(x)	William Gerrey and M. Schaaf	45.80	22-81-30	WAIVE	"
(y)	Elizabeth Malolot	18.91	22-81-31	WAIVE	"
(z)	George Cabaniss, Jr.	75.97	22-81-32	WAIVE	"
(aa)	Emmett/Rosario Steuart	103.47	22-81-33	WAIVE	"
(ab)	E. Loren Aufdenkamp	19.96	22-81-34	WAIVE	"

(cont)

54 (cont.)

	CLAIMANT	PENALTY	FILE NO.	ACTION	Supv. Dolson abs.
(ac)	Patricia E. Shuler	$ 44.69	22-81-35	DENY	"
(ad)	Bruce Muncil	175.24	22-81-36	WAIVE	"
(ae)	Joseph Bravo	59.00	22-81-37	WAIVE	"
(af)	Grace Dewberry	26.09	22-81-38	WAIVE	"
(ag)	Augustus L. Doss	21.77	22-81-39	WAIVE	"
(ah)	Li Y. Lam		22-81-40	WAIVE	"
(ai)	John A. MacKay	180.41	22-81-41	DENY	"
(aj)	Janet Townsend	63.67	22-81-42	WAIVE	"

ACTION: As indicated

55. Various requests for abatement of penalty for failure to file change in real property ownership, as follows:

	CLAIMENT	PENALTY	FILE NO.	ACTION	
(a)	Leon and Jennifer Saunders	$ 117.00	363-80-5	WAIVE	"
(b)	Pearl S. F. Au	109.00	363-80-11	WAIVE	"
(c)	Raymond and Mary Hudson	447.43	363-80-14	WAIVE	"
(d)	655 Sutter Assoc.	2,075.72	363-80-15	WAIVE	"
(e)	Milagros C. Schulze		363-80-16	WAIVE	"
(f)	Mathilde Oyharcabal	109.76	144-81-1	WAIVE	"
(g)	Charles T. Fetterman	200.00	144-81-2	WAIVE	"
(h)	Miguel A. Cardona	100.00	144-81-3	WAIVE	"
(i)	Chung Ung An	100.00	144-81-4	WAIVE	"
(j)	Robert H. Becker	141.14	144-81-5	WAIVE	"
(k)	Carol Karam	224.17	144-81-6	WAIVE	"

ACTION: As indicated

(The following items will be heard in closed session)

56. Ordinance authorizing settlement of litigation of Edna Girard, et al, against the City and County by payment of $8,750.00. File 45-81-24 (RO 319-80)

ACTION: RECOMMENDED (Supv. Dolson absent)

57. Ordinance authorizing settlement of litigation of Mark Carlson against the City and County by payment of $5,000. File 45-81-25

ACTION: RECOMMENDED (Supv. Dolson absent)

58. Ordinance authorizing settlement of litigation of City and County against Ramiro Contreras by accepting $9,587 plus costs to be paid in monthly instalments and secured by judgment. File 46-81-6

ACTION: RECOMMENDED (Supv. Dolson absent)

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6/22/81

A-T

CALENDAR

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center

Monday, June 22, 1981, 1:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk: A. Hewlett

1. Ordinance appropriating $8,962, Municipal Railway, for temporary salaries and unemployment insurance; rescinding $8,962, retirement benefits, for fiscal year 1980-81. File 101-80-193 (RO 284-80)

   ACTION: RECOMMENDED

2. Ordinance appropriating $99,074, District Attorney and Police, for program projects, for fiscal year 1981-82. File 101-81-3 (RO 6-81)

   ACTION: RECOMMENDED; to Board as a Committee Report for meeting of 6/22/81 (Supv. Dolson absent)

DOCUMENTS DEPT.
JUN 1981

SF
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#2
6/23/81

City Librarian
Public Library
Civic Center
DOCS DEPT.

CALENDAR

Recessed Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, June 23, 1981, 1:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk: C. Owens

Note: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

(The following five items are companion measures; continued from June 17, 1981)

1. Resolution authorizing execution of certain new leases of real property for Health Service System, Parking Authority and Civil Service Commission. File 64-81-12 (RO 335-80)

   ACTION: RECOMMENDED AS AMENDED; Health Service and Parking Authority severed and Continued to Call of the Chair.

2. Ordinance appropriating $25,432, Parking Authority, for rental of property and project expenditure budget, for fiscal year 1980-81. File 101-80-226 (RO 333-80)

   ACTION: CONTINUED TO CALL OF THE CHAIR

3. Ordinance appropriating $117,137, Civil Service Commission, for rental of property, for fiscal year 1980-81. File 101-80-225 (RO 331-80)

   ACTION: RECOMMENDED

4. Ordinance appropriating $90,000, Controller-General City Responsibilities, for Health Service-Administrative Costs, and $90,000, Health Service, for other contractual services and property rental, for fiscal year 1981-82. File 101-81-7 (RO 4-81)

   ACTION: CONTINUED TO CALL OF THE CHAIR

5. Ordinance appropriating $414,300, Real Estate, for capital project budget, for fiscal year 1980-81. File 101-80-213 (RO 315-80)

   ACTION: RECOMMENDED AS AMENDED; reserve $3,450, Parking Authority and $14,375, Health Service, pending lease approval. (Supv. Hongisto dissenting)

SF
S90.25
#2
6/29/81

Public Library
Docs

SPECIAL MEETING

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Monday, June 29, 1981, 1:00 PM

Room 228
City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

1. Hearing to consider release of $102,557 reserved for the Senior Escort Service, Commission on the Aging. (Renne) File 100.1-80-16

   ACTION: Hearing held; recommended; Motion prepared in Cmte; to Board this date as Cmte. report

2. Ordinance extending the deferral of the effective date of ten percentum (10%) parking tax surcharge from July 1, 1981, to January 1, 1982; an emergency measure. (Renne) File 158-80-8.

   ACTION: Recommended; to Board this date as Cmte. Report

3. Ordinance appropriating $16,736 for program projects, District Attorney, for fiscal year 1981-82. (Britt) File 101-81-9

   ACTION: Recommended; to Board this date as Cmte. Report

OFF CALENDAR

Hearing to consider request that funds be made available on July 1, 1981 for two capital improvement facilities maintenance projects at Laguna Honda Hospital; repair of boiler No. 1 (Project No. 33001) at $38,000 and repair of the main switchboard in the powerhouse (Project No. 33301)at $15,000. (Total $53,000)

ACTION: Hearing held; Controller to be requested to release funds.

Docs
Library

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

NOTICE

FINANCE COMMITTEE

BUDGET HEARINGS

DEPARTMENTAL & PUBLIC TESTIMONY SESSIONS

The Finance Committee's public hearings, noted above, were completed on Thursday, June 25, 1981.

The Budget Review process will commence on Tuesday, June 30, 1981, at 1:00 PM in Room 228, City Hall, and continue daily thereafter until the budget review work sessions are completed. Work sessions will commence at 1:00 PM, unless otherwise advised. Agendas will be posted daily, listing those departments to be considered.

GILBERT H. BOREMAN
Clerk of the Board

6/26/81/co

A G E N D A

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

BUDGET REVIEW

Tuesday, June 30, 1981, 1:00 PM

Room 228
City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

DEPARTMENT

Recreation & Park
War Memorial
Art Commission
Real Estate
City Attorney
Registrar
Recorder
Records Center
Public Utilities Commission
Municipal Railway
Hetch Hetchy Water & Power
Water
Light, Heat & Power
Electricity
Port
Purchaser
Asian Art Museum
Fine Arts Museum
Mayor
Chief Administrative Officer
Convention Facilities Management
Library
Law Library
Permit Appeals

A G E N D A

FINANCE COMMITTEE

Board of Supervisors
City & County of Supervisors

BUDGET REVIEW

Wednesday, July 1, 1981, 1:00 PM

Room 228
City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

DEPARTMENT

Public Works
Clean Water Program
Fire
Police
Airport
Parking Authority
Public Administrator/Guardian
Agriculture, County
Education, County
Assessor
Controller
Treasurer/Tax Collector
Board of Supervisors
Commission on Aging
Commission on the Status of Women
Human Rights Commission
Civil Service Commission
Health Service
Retirement
Rent Arbitration Board

NOTE: Meeting time is subject to change.

A G E N D A

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

BUDGET REVIEW

Thursday, July 2, 1981, 1:00 PM

Room 228
City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

DEPARTMENT

Academy of Sciences
Coroner
Public Health
Emergency Medical Services
Laguna Honda
S.F. General Hospital
Community Mental Health Services
County Clerk
Superior Court
Municipal Court
Adult Probation
District Attorney
Sheriff
Juvenile Court
Public Defender
City Planning
Social Services
Capital Projects

NOTE: Meeting time is subject to change.

SF
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7/2/81
Cancelled

CITY AND COUNTY OF SAN

City Librarian
Public Library
Docs

BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

NOTICE

MEETING CANCELLATION

FINANCE COMMITTEE
Board of Supervisors
July 8, 1981

The next regular meeting of the Finance Committee will be on Wednesday, July 15, 1981.

GILBERT H. BOREMAN
Clerk of the Board

GHB/co
7/2/81

SF
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#1
7-13-81

Calendar

City Librarian
Public Library

SPECIAL MEETING

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Monday, July 13, 1981, 1:30 PM — Room 228 City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

1. Hearing to consider waiving the 5% budget limitation for the Commission on the Aging. (Renne) File 100-81-6

ACTION:

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SAN FRANCISCO
PUBLIC LIBRARY

SF
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7/15/81

CALENDAR

FINANCE COMMITTEE

Board of Supervisor
City & County of San Francisco

City Librarian
Public Library
Civic Center
Docs

DOCUMENTS DEPT.
JUL 20 1981
SAN FRANCISCO

Wednesday, July 15, 1981, 2:00 PM — Room 228 City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting:

1. Ordinance appropriating $1,500 to increase revolving fund, Dept. of Electricity, FY ~~1980-81~~ 1981-82. (Dept. of Elect.) (RO 347-80) File 101-80-242.

   ACTION: Recommended as amended; see file for detail

2. Hearing to consider proposal to allow State agencies to lease air rights above firehouses for certain specified purposes. (Silver) File 237-80.

   ACTION: Cont. to Call/Chair

3. Resolution conditionally approving the issuance of Industrial Development Bonds by the S.F. Industrial Develop. Auth. to finance the Hoefer Scientific Instruments Project. (Mayor) File 355-81

   ACTION: Recommended

4. Hearing to consider appropriating $200,000 from Emergency Reserve Fund to provide the down payment for a fingerprint computer for Police Dept. Crime Lab. (Nelder) File 101-80-120

   ACTION: Cont. to Call/Chair; no later than 8/5/81; legislation presented in Cmte.

5. Ordinance approving lease between Delta King Enterprises and City & County, operating by and through the Port Commission. (Port) File 65-81-4

   ACTION: Recommended

6. Ordinance appropriating $361,000, Public Health, Laguna Honda Hosp., for facilities maintenance projects and purchase of machinery and rescinding $361,000 from mandatory fringes, FY ~~1980-81~~ 1981-82. (Public Health) (RO 346-80) File 101-80-241

   ACTION: Recommended as amended (see file for detail)

7. Ordinance appropriating $42,470, Public Works, Street Cleaning and Planting, for other contractual services and rescinding $42,470 from Permanent Salaries - Miscellaneous, FY ~~1980-81~~ 1981-82. (Public Works) (RO 348-80) File 101-80-243.

   ACTION: Recommended as amended (see file for detail)

8. Resolution accepting gifts from various donors for use by the Rec. & Park Dept. as follows: (File 38-81-16)

   From S.F. Forty Niners, $20,000 as third installment of a gift totaling $100,000 to be used for the additional cost of maintenance of natural turf at Candlestick Park Stadium.

   From Josephine D. Randall Junior Museum Soc. during 1980-81, equipment and materials valued at $7,429.64, to be used at the Jr. Museum.

   ACTION: Recommended

9. Resolution waiving the statute of limitations with respect to payment of certain warrants of the City & County in the sum of $3,809.18, a legal obligation of the City & County. (Retirement System) File 23-81-4

ACTION: Recommended

10. Hearing to consider funding for repair of roof at the Exploratorium. (Renne) File 100-80-6

ACTION: Cont. to Call/Chair

11. Hearing to consider enactment of legislation to provide that five-year capital improvement must be approved by the Board of Supervisors. (Lawson) File 286-80

ACTION: Filed

12. Ordinance adding Chapter 12C to Part III of the Municipal Code and amending Chapter 10, Aritcle XIII by adding Sec. 10.114 thereto imposing a special tax to provide revenues for the operating expenses of the Public Library System, Art Commission, Asian Art Museum, Fine Arts Museums and War Memorial Board. (Silver) File 171-81

ACTION: Tabled

13. Hearing to consider implementation of Proposition M of November, 1980. (Silver) File 185-81

ACTION: Cont. to Call/Chair at request of author

14. Hearing to consider reducing the $4.00 property tax assessment allotted to the Open Space Fund. (Nelder) File 190-81

ACTION: Filed

15. Resolution authorizing the Mayor's Economic Develop. Council to apply for and accept Urban Development Action Grant Funds. (Mayor) File 233-80-4

(Cont. from 7/23/80)

ACTION: Tabled

16. Resolution authorizing and directing President of the Board of Supervisors to sign on behalf of the City & County amendments to the agreement with Santa Clara and Santa Cruz Counties increasing the per diem rate for out-of-county prisoners housed in the S.F. County jails. (Molinari) File 357-81

ACTION: Recommended

17. Resolution approving immediate filling of vacated position of 5286 Administrator, Dept. of Public Works, Property Conservation Div. (Public Works) (RO 10-81) File 31-81-6

ACTION: Tabled

18. Ordinance amending the Administrative Code by adding Sec. 10.117-25 thereto establishing an Emergency Alarm Ordinance Fund and specifying the purposes and procedure for administration and use of said fund. (Renne) File 348-81

ACTION: Cont. to Call/Chair

Ordinance

19. /Amending the Administrative Code by adding Sec. 10.117-26 thereto creating a special fund for the receipt and disbursement of funds received from the Dept. of Public Health, Alcohol and Drug Abuse Prevention Campaign. (Public Health) File 362-81

ACTION: Recommended

20. Ordinance appropriating $363,304, District Attorney, Family Support Bureau, property rental, telephone, other current services and office equipment. (Controller) (RO 18-81) File 101-81-11 (Companion to Item No. 27 below) SA #11

ACTION: Cont. to 7/29/81 (To be #1 on calendar)

21. Communication requesting cancellation of penalties and costs for property at Geary and Mason Streets (American Conservatory Theatre) File 422-80-3

(Cont. from 6/17/71)

ACTION: Cont. to 7/29/81 (To be #2 on calendar)

22. Ordinance authorizing settlement of litigation of Robert Rosen, Diana Hecht, Harvey Hecht against the City & County for $15,000. (City Attorney) (RO 352-80) File 45-81-27

ACTION: Recommended

23. Ordinance authorizing settlement of litigation of Margaret Jenkins Wax against the City & County for $3,750. (City Attorney) (RO 354-80) File 45-81-28

ACTION: Recommended

24. Ordinance authorizing settlement of litigation of the City & County against Bristol-Myers Co. for the City & County's pro-rata share of $4,000,000; ~~an emergency measure.~~ (Renne) File 46-81-7

ACTION: Recommended; substitute legislation presented in Cmte.

25. Ordinance authorizing settlement of litigation of Winnie Tatum, et al, against the City & County, Police Officer Ray Schuler, for $2,700. (City Attorney) (RO 355-80) File 45-81-29

ACTION: Recommended

26. Ordinance authorizing settlement of litigation of S.F. Fire Fighters, Local 798, against the Board of Supervisors for $75,000. (City Attorney) (RO 353-80) File 45-81-26

ACTION: Recommended

27. Resolution authorizing the renewal of an existing lease of real property at 814 Mission St. ~~and the sublease of real property at 891 - 10th St.~~, for the District Attorney, Family Support Bureau. (Renne) File 64-81-18 (Companion to Item #20 above)

ACTION: Recommended as amended (see file for detail)

OFF CALENDAR

28. Communication requesting approval of travel expense for two persons to attend course in Sacramento entitled "Accounting for Federal Grants Funds", July 20 and 21, 1981, at estimated cost of $560.00. File 252-81-7.

ACTION: Recommended; Ltr. of authorization to be sent to Controller.

SF
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7/22/81
Cancelled

CITY A) COUNTY OF SAN F

City Librarian
Public Library
Docs

BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

NOTICE OF MEETING CANCELLATION

FINANCE COMMITTEE
Wednesday, July 22, 1981

The next meeting of the Finance Committee will be on Wednesday, July 29, 1981.

GILBERT H. BOREMAN
Clerk of the Board

GHB/co
7/17/81

DOCUMENTS DEPT.
JUL 24 1981
SAN FRANCISCO
PUBLIC LIBRARY

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City Librarian
Public Library
Civic Center
DOCUMENTS DEPT.
1981

CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, July 29, 1981, 2:00 PM — Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

1. Ordinance appropriating $363,304, District Attorney, Family Support Bureau, property rental, telephone, other current services and office equipment. (Controller) File 101-81-11

   (Cont. from 7/15/81)

   ACTION: Recommended as amended; reserve $266,067

2. Communication requesting cancellation of penalties and costs for property at Geary & Mason Sts. (A.C.T.) File 422-80-3

   (Cont. from 7/15/81)

   ACTION: Cont. to Call/Chair

3. Ordinance approving assignment of lease of Pier 39 from North Pt. Center, Inc., assignor, to Pier 39, assignee. (Port) File 65-81-8

   ACTION: Recommended

4. Hearing to consider release of reserved funds from the Mayor's Emergency Crime Package. (Renne) File 101-80-119.2

   ACTION: Hearing held; continue to reserve $247,500 DA Career Crim.Prog. (see #14 for DA's authorization to expend $125,373)

JOINT FINANCE/COMMUNITY SERVICES

5. Resolution authorizing the Commission on the Aging to enter into an agreement with the State Dept. of Aging to accept and expend $7,247 in C-1 and $18,446 in Title 3-B Older Americans Act funds for direct services for Older San Franciscans. (Com. on Aging) File 98-81-10

   ACTION: Recommended; Ltr to City Atty re SF Home Health

NOTE: It is the intention of the Chair to entertain a motion to "Table" Items 6, 7, 8 & 9.

6. Hearing to implement recommendation of the Budget Analyst that all Parking Tax contracts providing services to Sr. Citizens be approved as part of the annual budgetary process, that no partial year contracts be allowed and that all underspent funds appropriated for specific contracts be returned to the General Fund of the City & County at the close of the fiscal year. (Ward, Silver, Hutch, Lawson, Walker) File 101-79-159.2

   (Cont. from 5/27/81)

   ACTION: Table

7. Hearing to implement recommendation of the Budget Analyst that all City agencies which provide services to Sr. Citizens be allowed to submit proposals directly to the Board of Supervisors for expenditures of Parking Tax funds which are designated to support senior programs. (Ward, Silver, Hutch, Lawson, Walker) File 101-79-159.3

   (Cont. from 5/27/81)

   ACTION: Table

JOINT FINANCE/HEALTH & ENVIRONMENT

8. Resolution amending the Wastewater Master Plan to provide for East/ West Wet and Dry Weather System separation. (Pelosi, Britt, Dolson) File 53-79-7

(Cont. from 5/27/81)

ACTION: Table

JOINT FINANCE/PLANNING, HOUSING & DEVELOPMENT

9. Hearing to consider uses for Inchon Village property, and consider recommending revised legislation, rescinding earlier legislation adopted March 3, 1980. (Bardis) File 79-79-20.2

(Cont. from 5/27/81)

ACTION: Cont. to Call/Chair; lack of quorum

JOINT FINANCE/LEGISLATIVE & PERSONNEL

10. Resolution authorizing Mayor to expend $18,058.86 in additional funds from the Intergovernmental Personnel Act grant program to implement a Sr. Management Training Program in conjunction with development of the Sr. Management Service. (Mayor) File 68-81-22.

ACTION: Recommended.

RESUME REGULAR CALENDAR

11. Resolution accepting truck, trailer and shell from Joseph Koret of Cassidy's Western Outfitters, valued at approximately $18,000.00 for use by the Police Dept. Mounted Unit. (Pol. Com.) File 38-81-19

ACTION: Recommended; Sup. Hongisto absent

12. Resolution urging the Mayor to appropriate $_____ from the Emergency Fund for the rental and/or purchase of the Rockwell International Printrak 250S Fingerprint Identification System Computer. (Nelder) File 101-80-120

(Cont. from 7/15/81

ACTION: Cont. to 8/5/81; ltr. to Mayor, Pol.Chief, Pol.Com. re expression of intent

13. Hearing to consider authorizing the District Attorney to expend grant funds from the Office of Criminal Justice Planning for Victim Witness Assistance Program. (Dolson) File 137-81-2

ACTION: Hearing held; RECOMMENDED; legis. prep. in & rptd out of Cmte auth. DA to expend $107,755; Sup. Hongisto absent

14. Hearing to consider authorizing the District Attorney to expend grant funds from the Office of Criminal Justice Planning for Career Criminal Program. (Dolson) File 137-81-4

ACTION: Hearing held; RECOMMENDED; legis prep in & rptd out of Cmte auth DA expend $125,373; Sup. Hongisto absent

15. Communication requesting release of $225,468, Asian Art Museum, capital project budget, museum security. (Asian Art Museum) File 101-80-224.1

ACTION: Cont. to Call/Chair

16. Resolution approving contract with the Society for the Prevention of Cruelty to Animals and authorizing and directing the Chief Administrative Officer to proceed with the execution of said contract. (CAO) File 66-81-2

ACTION: Recommended

17. Resolution accepting gift of physical fitness equipment valued at $6,534.75 for use by the Fire Dept. (Fire Dept.) File 38-81-17

ACTION: Recommended

18. Resolution fixing patient day rates for services furnished by the City and County institutions and rescinding Resolution No. 894-80. (Pub. Health) File 356-81

ACTION: Recommended

19. Ordinance appropriating $250,000, Public Health, Disease Control, Capital Projects; rescinding $250,000, Permanent Salaries, Miscellaneous and Related Mandatory Fringe Benefits for FY 1980-81. (Controller) File 101-80-244 (RO 356-80)

ACTION: Recommended as amended; change FY to 1981-82

20. Resolution approving Addendum No. 3 to the 1981 Community Development Program providing for $85,000 from contingencies to complete the renovation of the Bernal Heights Neighborhood Center. (Mayor) File 79-81-4

ACTION: Recommended

21. Resolution authorizing lease of real property at 1960 Mission St. for use by the Mayor's Office of Employment & Training. (Real Estate) File 64-81-13

ACTION: Recommended

22. Resolution authorizing extension of lease of real property at 170 Fell St. from the S.F. Unified School Dist., lessor, for use by the Dept. of Public Health. (Real Estate) File 64-81-14

ACTION: Recommended as amended (see file for detail)

23. Resolution authorizing extension of various existing leases of real property for use by the Dept. of Social Services. (Real Estate) File 64-81-15 (RO 13-81)

ACTION: Recommended

24. Resolution authorizing renewal and extension of certain leases of real property for use by the Controller's Office. (Real Estate) (RO 8-81) File 64-81-16

ACTION: Recommended

25. Resolution authorizing execution of new and extension of certain leases of real property for use by the Dept. of Public Works. (Real Estate) (RO 14-81) File 64-81-17

ACTION: Recommended

26. Resolution authorizing renewal and extension of certain leases of real property for use by the Public Library. (Real Estate) (RO16-81) (File 64-81-19)

ACTION Recommended; (see file for detail)

27. Resolution authorizing extension of certain existing leases of real property at 1453 Mission St. for use by the Mayor's Office of Employment & Training, and 814 Mission St. for use by the Mayor's Office of Emergency Services. (Real Estate) (RO 21-81) File 64-81-20

ACTION: Recommended

28. Resolution transferring jurisdiction from the Mayor's Office to the Dept. of Public Health of Lot 16 in Assessor's Block 4849 for Medical Outpatient Clinic. (Real Estate) File 369-81-1

ACTION: Recommended

29. Resolution amending Resolution No. 774-78 to approve the issuance by the Redevelopment Agency of Residential Construction Mortgage Revenue Bonds, 1978, Series A, in principal amount not to exceed $6,500,000. (Redevelopment Agency) File 381-81

ACTION: Recommended; change $6,500,000 to $8,500,000

30. Resolution approving additional judicial position for Municipal Court as provided by Government Code Section 74501. (Molinari) File 114-81

(Cont. from 2/25/81)

ACTION: Recommended

31. Resolution approving the settlement of unlitigated claim of the City & County in the Sum of $14,500. (Renne) File 49-81-1

ACTION: Recommended; Sup. Renne absent

OFF CALENDAR

Communication requesting approval of travel expense for four Dept. of Public Works employees to Santa Ana, CA, August 24 - October 30, 1981 at a cost estimated to be $6,500. (Renne in Cmte.) File 252-81-9

ACTION: Recommended; Controller to issue warrant from proper account.

Communication requesting approval of travel expense for two Port Commissioners and two staff members to attend conference in Los Angeles, October 24-29, 1981 at cost not to exceed $5,000. (Renne in Cmte.) File 252-81-8

ACTION: Recommended; Controller to issue warrant from proper account.

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CORRECTED COPY
CMTE. ACTION
ITEM #8

CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, August 5, 1981, 2:00 PM — Room 228 City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

1. Ordinance discharging Tax Collector from further responsibility for collecting certain accrued tax penalties assessed against "Davids Delicatessen & Restaurant", a Calif. Corp., upon the satisfaction of the judgment in the case City & County of San Francisco vs. Davids Delicatessen & Restaurant, Inc., by payment of all taxes, accrued interest, and penalties not discharged by this Ordinance. (Tax Collector) File 310-81.

   (Cont. from 6/17/81)

   ACTION: Recommended

2. Resolution urging the Mayor to appropriate $_____ from the Emergency Fund for the rental and/or purchase of the Rockwell International Printrak 250S fingerprint identification system computer. (Nelder) File 101-80-120

   (Cont. from 7/29/81)

   ACTION: Cont. to Call/Chair

3. Ordinance appropriating $594,026 for Other Contractual Services and rescinding $594,026 from Permanent Salaries, Overtime, Temporary Salaries, Mandatory Fringes, Other Salaries, Materials and Supplies, Fixed Charges and Interdepartmental Work Orders, Central Shops & Reproduction, Convention Facilities, Brooks & Civic Auditorium, FY 1981-82. File 101-81-18 .

   ACTION: Recommended; Supv. Dolson dissenting

4. Ordinance amending Annual Appropriation Ordinance, 1981-82, reflecting revenue and expenditure appropriation adjustments to meet requirements for platform employees under provisions of Charter Section 8.404. File 101-81-16

   ACTION: Cont. to recessed meeting 8/17/81 at 1:30 PM

5. Ordinance amending Annual Appropriation Ordinance, 1981-82, reflecting revenue and expenditure appropriation adjustments to meet requirements for Police and Fire Departments under provisions of Charter Section 8.405. File 101-81-17

   ACTION: Cont. to recessed meeting 8/17/81 at 1:30 PM

6. Ordinance amending Annual Salary Ordinance, 1981-82, Municipal Railway, adjusting compensation schedules for platform employees, effective July 1, 1981, pursuant to Charter Section 8.404. File 102-81-8

   ACTION: Cont. to recessed meeting 8/17/81 at 1:30 PM

7. Amending Annual Salary Ordinance, 1981-82, Police and Fire Departments, adjusting compensation schedules, effective July 1, 1981, pursuant to Charter Section 8.404. File 102-81-9

   ACTION: Cont. to recessed meeting 8/17/81 at 1:30 PM

8. Ordinance appropriating $476,297, Mayors Criminal Justice Council, project expenditure budget. (Kennedy) File 101-81-13 (RO 28-81)

   ACTION: Recommended as amended; total aprop. reduced to $475,787 in accordance with Budget Analyst's recommend. (see file for detail)

9. Ordinance amending Ordinance No. _____(Annual Salary Ordinance, 1981-82) reflecting the deletion of 17 positions from the Convention Facilities Management Dept. of the Chief Administrative Officer's Office. (CSC #4) File 102-81-7

ACTION: Recommended; Supv. Dolson dissenting

10. Resolution accepting gift of Boeing 707, valued in excess of $20,000, from Trans World Airlines for use by the Airports Crash, Fire, Rescue and Medical personnel for training in evacuation techniques and handling emergency aircraft situations. (Airport Com.) File 38-81-20.

ACTION: Recommended

11. Hearing to consider request from the Civil Service Commission for release of $62,493, Project Expenditure, for "Position Classification Survey" expenses. (Molinari) File 101-80-210.1

ACTION: Hearing held; recommended; Controller to release funds.

12. Ordinance appropriating $1,683.25, Airport Commission, Retroactive Salaries, Retirement-City, Social Security and Unemployment Insurance, for FY 1981-82. (Controller) (RO 24-81) File 101-81-12 (Companion to following item)

ACTION: Recommended

13. Ordinance amending Ord. No. 251-79 (Annual Salary Ord., 1979-80), Airport Commission, to adjust compensation of one classification (5206 Associate Civil Engineer) in accordance with the Administrative Provisions of Salary Standardization Ord. IV-F, retroactive to July 1, 1979. (CSC 77) File 102-79-75.3

ACTION: Recommended; legis. prepared in and reported out of Cmte.

14. Resolution approving immediate filling of vacated position of 8435 Sr. Supervising Adult Probation Officer, Adult Probation Dept. (Adult Probation) (RO 11-81) File 21-81-7

ACTION: Recommended; Controller to certify funds

15. Resolution approving Addendum No. 4 to 1981 Community Development Program authorizing transfer of $200,000 from contingencies for cost overruns at the Mariners (Inchon) Village Rehabilitation Project. (Mayor) File 79-81-5

ACTION: Recommended

16. Hearing to consider six-month report on savings for janitorial services at North Terminal Facility of Airport. (Controller) File 25-80-13.1

ACTION: Cont. to Call/Chair

17. Ordinance appropriating $3,156,720, Airport, Program Project-Parking Facilities Management, FY 1981-82. (Controller) File 101-81-10 (RO 7-81)

ACTION: Recommended

18. Hearing to consider Board of Review, Payroll Expense Tax, pursuant to the provisions of Sections 2.90 and 2.91 of the Administrative Code. (Chief Administrative Officer) File 26-81-6

ACTION: Hearing held; recommended; legis. prepared in and reported out of Cmte.

19. Hearing to consider Board of Review, Business Tax, pursuant to the provisions of Sections 2.90 and 2.91 of the Administrative Code. (Chief Administrative Officer) File 26-81-7

ACTION: Hearing held; recommended; legislation prepared in and reported out of Cmte.

20. Resolution approving Addendum No. 1 to the 1981 Community Development Program authorizing the loan of housing site funds for predevelopment costs for the construction of the El Bethel Terrace 101 unit section 8 elderly housing project, and rescinding Resolution No. 361-81. (Mayor) File 79-81-2

ACTION: Recommended

21. Resolution approving Addendum No. 2 to 1981 Community Development Program authorizing $16,000 for accounting services to audit Rehabilitation Assistance Program and Ambulatory Health Care Public Service Program. (Mayor) File 79-81-3

ACTION: Recommended

22. Resolution approving charges to be made by the Calif. Academy of Sciences for admission to buildings under its control. (Renne) File 365-81

ACTION: Recommended

NOTE: It is the intention of the Chair to entertain a motion to TABLE the following item:

23. Hearing to consider amending the Annual Salary Ordinance, 1981-82, Sec. 1.3 of the Administrative Provisions, relating to Z classifications. (Employee Relations Div.) File 102-81-2

(Cont. from 6/11/81)

ACTION: Tabled

24. Ordinance authorizing settlement of litigation of Marjorie Knight against the City & County for $4,200. (City Atty) File 45-81-30 (RO 23-81)

ACTION: Recommended

25. Ordinance authorizing settlement of litigation of Emil Sayada against the City & County for $6,000. (City Atty) (RO 22-81) File 45-81-31

ACTION: Recommended

26. Ordinance authorizing settlement of litigation of Calvin Lincoln against the City & County for $3,250. (City Atty) File 45-81-32

ACTION: Recommended

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RECESSED MEETING
(From 8/5/81)

C A L E N D A R

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Monday, August 17, 1981, 1:30 PM — Chambers, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

1. Ordinance amending Annual Appropriation Ordinance, 1981-82, reflecting revenue and expenditure appropriation adjustments to meet requirements for Police and Fire Departments under provisions of Charter Section 8.405. File 101-81-17

   ACTION:

2. Ordinance amending Annual Salary Ordinance No. _____ (Annual Salary Ordinance, 1981-82), Police and Fire Departments, to provide rates of compensation, effective July 1, 1981, for classes subject to the provisions of Sec. 8.405 of the Charter. File 102-81-9 (Companion to preceding item)

   ACTION:

3. Ordinance Amending Annual Appropriation Ordinance, 1981-82, reflecting revenue and expenditure appropriation adjustments to meet requirements for platform employees under provisions of Charter Section 8.404. File 101-81-16

   ACTION:

4. Ordinance amending Ordinance No. _____ (Annual Salary Ordinance, 1981-82), Municipal Railway, adjusting the compensation schedules for platform employees, effective July 1, 1981, pursuant to Section 8.404 of the Charter. File 102-81-8 (Companion to preceding item)

   ACTION:

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, August 19, 1981, 2:00 PM

Room 228
City Hall

Present: Supervisors Renne, Hongisto, Dolson
Absent : Supervisor Hongisto
Clerk : Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

JOINT FINANCE/URBAN & CONSUMER AFFAIRS COMMITTEE

Supervisors Renne, Ward, Hongisto, Dolson

1. Communication transmitting report on Open Space Acquisition and Park Renovation Fund for 1981-82. (Rec. & Park) File 378-81

   ACTION: Cont. to 9/2/81; to be #1 on calendar

REGULAR CALENDAR

2. Ordinance approving lease of Plot 50B at the Airport to Japan Air Lines, acting by and through the Airports Commission. (Airport Com) File 27-81-4

   ACTION: Cont. to Call/Chair

3. Hearing to review the budgets of the California Academy of Sciences, Zoo, Fine Arts Museums and Library to determine if the fees can be reduced. (Molinari) File 365-81-1

   ACTION: Calendared in error; Con t. to Call/Chair

4. Resolution denying claims for refund of unsecured property taxes for Tax Year 1978-79. (City Atty) File 436-80

   (The California Supreme Court in the cases of Board of Supervisors vs Lonergan (1980) 27 Cal. 3d 855 and Hanson vs. County of Los Angeles (1980) 27 Cal. 3d 870 decided that the proper tax rate on the unsecured roll for 1978-79 indeed was that set forth in Article XIII, Section 12, of the California Constitution so that it is now established that the City & County of San Francisco acted properly in setting its 1978-79 tax rate on the unsecured roll at $11.70 per $100 of assessed valuation rather than $5.06 per $100 of assessed valuation.)

   ACTION: Cont. to 9/2/81; City Atty to investigate further.

5. Resolution authorizing the Department of City Planning to apply for, accept, and expend grant funds from the Economic Development Administration for economic development planning activities. (City Planning) File 194-81-3

   ACTION: Recommended

6. Hearing to consider Grand Jury report for 1979-80 for the Assessor, Controller & EDP, Treasurer and Tax Collector. (Walker) File 39-80-3

   ACTION: Hearing held; cont. to Call/Chair

7. Ordinance appropriating $73,227, Public Health, Emergency Medical Services, for permanent salaries-miscellaneous, holiday pay, mandatory fringe benefits and other current services, fiscal year 1981-82, to provide funds for the meet and confer provisions of the Salary Standardization Ordinance. (Controller) (RO 30-81) File 101-81-14

   ACTION: Recommended

8. Ordinance appropriating $683,710, Public Health, S.F. Gen. Hosp., for permanent salaries, overtime, holiday pay, mandatory fringe benefits, other current services and materials and supplies, fiscal year 1981-82, to provide funds for the agreement with the unions relating to nurses and related classes. (Controller) (RO 31-81) File 101-81-15

   ACTION: Recommended

9. Resolution authorizing execution of certain new leases and extensions of certain existing leases of real property required by the Dept. of Public Health. (Real Estate) (RO 19-81) File 64-81-21

   ACTION: Recommended

10. Resolution authorizing the lease of real property at 222 Leidesdorff St. for Hetch Hetchy Water & Power Transit Power Div. (Real Estate) (RO 15-81) File 64-81-22

    ACTION: Recommended

11. Resolution authorizing execution of certain new leases, amendments of existing leases and extension of certain existing leases of real property for various City departments. (Real Estate) (RO 26-81) File 64-81-23

    ACTION: Recommended

12. Resolution authorizing lease of real property at 1370 - 7th Ave. from SFUSD, lessor, for use as off-street parking site by Parking Authority. (Real Estate) (RO 32-81) File 64-81-24

    ACTION: Cont. to Call/Chair

13. Resolution authorizing extension of certain existing leases of real property for the Police Dept. for parking of emergency vehicles and the Police Academy. (Real Estate) (RO 33-81) File 64-81-25

    ACTION: Recommended

14. Ordinance authorizing sale of real property to the Calif. Dept. of Transportation for widening portion of Highway 120, Tuolumne County and sale of a sewer easement to Groveland Community Services Dist. adjacent thereto. (Real Estate) File 96-81-4

    ACTION: Recommended

15. Resolution accepting gifts from various donors for use by the Rec. & Park Dept. as follows: File 38-81-21

    From Fillmore & Fell Corp., equipment, material, supplies and art collection valued at $13,615, to be used in programs conducted by the Cultural Activities Section for the Children of San Francisco;

    From Ralph K. Davies Hospital, installation of a Gamefield Stretch Circuit at the Marina Running Green, valued at $11,000;

    From the S.F. Zoological Soc., $150,000, gift in place, to be used for Phase I Renovation of the Lion House at the S.F. Zoo.

    ACTION: Recommended

16. Ordinance amending the Administrative Code, Sec. 10.164, increasing the Sheriff's cash revolving fund to $3,000; effective September 1, 1981. (Sheriff) File 145-81-5

ACTION: Recommended

17. Ordinance amending the Annual Appropriation Ordinance, 1980-81, Sec. 10, Art. 7, to allow vacancies to be filled immediately by departments accounting for sick leave benefits on an accrual basis. (Public Works) File 101-80-132

ACTION: Cont. to Call/Chair

18. Ordinance amending the Administrative Code by adding Sec. 3.17-2 providing for annual review of department fees and amending Part III of the Municipal Code by repealing Sec. 81.1 thereto. (Dolson/City Atty) File 286-81

ACTION: Recommended

19. Hearing to consider providing 1% of the hotel tax be allocated to the publicity & advertising fund to establish a plan to attract tourists and conventions to the City. (Nelder) File 391-81

ACTION: Cont. to 9/16/81

20. Hearing to consider the Citizens Energy Policy Advisory Committee report on energy costs at Midtown Park Apts. (Renne) File 173-81-1

ACTION: Cont. to 9/9/81

21. Hearing to consider claims of employees, various departments, for reimbursement for personal property damaged in the line of duty. File 51-81-2

ACTION: Recommended; legis. prep. in & rptd. out of Cmte.

22. Hearing to consider equipment inventory credit requests covering lost and stolen items, various departments. (Purchaser) File 17-81-1

ACTION: Recommended; legis. prep. in & rptd. out of Cmte.

23. Ordinance amending the Administrative Code by amending Sec. 10.38 regarding depts. reporting to the Bureau of Delinquent Revenue and adding Sec. 10.41-1 regarding collections by Public Health, Social Services and Port. (Treasurer) File 309-80

(Cont. from 7/23/80)

ACTION: Recommended as amended; delete reference to Public Health; severed and continued to Call/Chair in F. 309-80.1

24. Hearing to inquire into the feasibility of raising the percentage of the hotel tax revenues applied to the publicity & advertising fund. (Nelder) File 307-81

(Cont. from 6/17/81)

ACTION: Cont. to 9/16/81

25. Hearing to consider the implementation of Prop. M of November, 1980. (Silver) File 185-81

(Cont. from 7/15/81)

ACTION: Hearing held; file

26. Communication requesting release of $225,468, Asian Art Museum, capital project budget, museum security. (Asian Art. Mus.) File 101-80-224.1

(Cont. from 7/29/81)

ACTION: Recommended; motion prep. in & rptd. out of Cmte. directing Clerk of the Board to request Controller to release $212,862; hold $12,606 in reserve, per Budget Analyst recommendation.

27. Communications requesting abatement of penalties for failure to file change in real property ownership, as follows:

Claimant	Block/Lot	Penalty	File No.	Assessor Recommend.
Adelaide Bahu	2901D/ 4	$120.00	144-81-7	Abate c/w -10
Elnora Bell	2891/17	100.00	144-81-9	Abate c/w -10
Michael Conti	436B/1A	425.00	144-81-10	Abate incl -7,-9

ACTION: Recommended ; legis. prep. in & rptd. out of Cmte.

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Board of Supervisors
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8/26/81

CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, August 26, 1981, 2:00 PM — Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson
Absent : Supervisor Hongisto
Clerk : Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

1. Resolution authorizing renewal and extension of certain leases of real property for use by various City departments. (Real Estate) (RO 20-81) File 64-81-26

   ACTION: Recommended

2. Resolution authorizing extension of lease of real property at 444 - 6th St. from Albert R. and Christine G. Bramy, lessor, for use by the Dept. of Public Health, Bur. of Alcoholism. (Real Estate) (RO 25-81) File 64-81-27

   ACTION: Recommended

3. Resolution authorizing lease of real property at 362 Capp St. from Mission Neighborhood Center, Inc., lessor, for use as a Community Cultural Center by the Art Commission. (Real Estate) (RO 17-81) File 64-81-28

   ACTION: Recommended

4. Resolution concurring with the Controller's certification that services of the Employee Relations Div. can be practically performed by private contractor for lower cost than similar work services performed by City & County employees. (Controller) File 25-81-10

   ACTION: Recommended

5. Communication requesting approval of travel expenses for City Atty. and one Deputy to attend the National Institute of Municipal Law Officers 46th Annual Conference in Baltimore, Md., November 15 - 18, 1981, at an estimated cost of $1,540. (City Atty) File 252-81-10

   ACTION: Tabled

6. Resolution approving transfer of contingencies and reprogramming of Community Development Program funds totaling $1,537,400.70 to the City's deferred payment loan program; approving:

Addendum No.	26	to the 1975	Community Development Program
"	21	1976	"
"	18	1977	"
"	17	1978	"
"	22	1979	"
"	17	1980	"
"	5	1981	"

   (Mayor) File 79-81-6

   ACTION: Recommended

7. Resolution authorizing the Mayor to enter into a closeout agreement with the S.F. Redevelopment Agency and the U.S. Dept. of Housing & Urban Development relating to the neighborhood development program; authorizing the Mayor to make application to HUD for financial settlement of the neighborhood development program; and certifying the completion of the environmental impact analysis. (Mayor) File 79-81-7

   ACTION: Recommended

8. Hearing to consider accepting gifts from various donors for use by the Police Department, as follows: (Pol. Com.) File 38-81-22

From the S.F. Chamber of Commerce and Schlage Lock Co;

One new 10-foot crime prevention mobile van valued at $13,000;
One refurbished 4-year old 29-foot crime prevention mobil van valued at approximately $50,000

ACTION: Recommended; legis. prepared in and reported out of Cmte.

9. Resolution authorizing acceptance of 32-foot wide storm water drainage easement in Assessor's Block 5076 from the State of Calif. (Public Works) File 89-81-5

ACTION: Recommended

10. Resolution approving immediate filling of vacated position of 7346 Painter, War Memorial. (War Memorial) File 31-81-8 (RO 37-81)

ACTION: Recommended

11. Ordinance authorizing settlement of litigation of Ellie Purinton against the City & County for $62,500. (City Atty) File 45-81-33 (RO 34-81)

ACTION: Recommended

12. Ordinance authorizing settlement of litigation of Helen Wise against the City & County and PG&E by payment of $10,750. (City Atty) File 45-81-34 (RO 35-81)

ACTION: Recommended

13. Ordinance authorizing settlement of litigation of Jane Hendricks against the City & County by payment of $12,500. (City Atty) File 45-81-35. (RO 38-81)

ACTION: Recommended

14. Ordinance authorizing settlement of litigation involving Air Calif. and Air Canada against the City & County, its Airports Commission and certain City officials. (City Atty) File 45-81-36

ACTION: Recommended

15. Ordinance authorizing settlement of litigation of Alfreida Sachs against the City & County by payment of $25,000. (City Atty) (RO 42-81) File 45-81-37

ACTION: Recommended

16. Ordinance authorizing settlement of litigation of Carl Flach against the City & County by payment of $12,500. (City Atty) File 45-81-38

ACTION: Recommended

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, September 2, 1981, 2:00 PM — Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

JOINT FINANCE/URBAN & CONSUMER AFFAIRS
Supervisors Renne, Hongisto, Dolson

1. Communication transmitting report on Open Space Acquisition and Park Renovation Fund for 1981-82. (Rec. & Park) File 378-81

(Cont. from 8/19/81)

ACTION: Recommended; motion approving report prepared in and reported out of Cmte.

JOINT FINANCE/COMMUNITY SERVICES
Supervisors Renne, Silver, Hongisto, Dolson

2. Resolution authorizing Commission on the Aging to enter into agreement with State Dept. of Aging to receive and expend $381,956 Older Americans Act funds for coordination of services to older Americans, and enter into agreement with agencies to provide and operate direct services for older San Franciscans. (Com. on Aging) File 98-81-11

ACTION: Recommended as amended; sever "Canon Kipp" into F 98-81-11.1 and total approp reduced to $357,767 cont. to Call/Chair pending further info; Sup. Dolson dissenting in Cmte. (see file for detail).

JOINT FINANCE/FIRE, SAFETY & POLICE
Supervisors Renne, Hongisto, Silver, Dolson

NOTE: It is the intention of the Chair to entertain a motion to "Table" the following item:

3. Hearing to review and discuss the Fire Dept., including discussion of Budget Analyst's report of April, 1980. (Renne) File 162-80-2

(Continued from 5/27/81)

ACTION: Hearing held; filed

REGULAR CALENDAR

4. Resolution approving extension of cooperative agreement between the State and City & County to provide for participation of State prisoners in the San Francisco work furlough and local detention program for the period July 1, 1981 to June 30, 1982. (Adult Probation) File 413-81

ACTION: Cont. to 9/30/81

5. Resolution authorizing the Assessor, Controller and Tax Collector to perform acts on behalf of the Board of Supervisors relating to cancellation of items on the assessment roll and performance of other similar matters and waiving the requirement of written consent of the County Legal Adviser, and rescinding Resolution No. 218-75. (Assessor) File 484-80

ACTION: Cont. to Call/Chair

6. Resolution denying claims for refund of unsecured property taxes for Tax Year 1978-79. (City Atty) File 436-80

(Cont. from 8/19/81)

ACTION: Recommended as amended; see file for detail

7. Ordinance amending the administrative provisions of the 1981-82 Annual Appropriation Ord. by deleting Secs. 25 and 26, renumbering Sec. 27 and adding Sec. 26 (new) establishing contributed revenue reserve. (Controller) File 101-81-28

ACTION: Recommended

8. Ordinance amending the Annual Appropriation Ord., 1981-82, giving effect to revenue changes pursuant to Charter Sec. 6.208 and adjusting appropriations for the Art Commission pursuant to Charter Sec. 6.400, as a prerequisite to levy a tax pursuant to Charter Sec. 6.208. (Controller) File 101-81-29

ACTION: Recommended

9. Ordinance providing revenue and levying taxes for City & County purposes for fiscal year ending June 30, 1982. (Controller) File 74-81-1

ACTION: Recommended

10. Ordinance providing revenue and levying taxes for S.F.U.S.D. purposes for fiscal year ending June 30, 1982. (Controller) File 74-81-2

ACTION: Recommended

11. Ordinance providing revenue and levying taxes for S.F.C.C.D. purposes for fiscal year ending June 30, 1982. (Controller) File 74-81-2

ACTION: Recommended

12. Ordinance amending Part III, Municipal Code, Secs. 248, 249.1 and 249.6 relating to fees for licenses or permits for inspections by Health Dept; providing for effective date. (Pub. Health) File 99-81-2

ACTION: Recommended

13. Ordinance appropriating $300,000, Public Health, S.F. Gen. Hosp. permanent salaries, miscellaneous providing for salary increases for interns and residents. (Controller) (RO 29-81) File 101-81-19

ACTION: Recommended

14. Ordinance approving lease between Seawall Lot 321 and City & County operating by and through the Port. (Port Com.) File 65-81-9

ACTION: Cont. to Call/Chair; amend lease to provide for Board approval to terminate lease

15. Ordinance approving lease between Orent Co. and City and County operating by and through the Port. (Port Com.) File 65-81-10

ACTION: Cont. to Call/Chair; amend lease to provide for Board approval to terminate lease

16. Ordinance authorizing the sale of surplus Dept. of Public Works property in the vicinity of Montgomery and Washington Sts., Assessor's Block 208, Lot 25. (Real Estate) File 96-81-5

ACTION: Recommended as amended; see file for detail

17. Ordinance declaring intention to hold public hearing to consider adoption of Resolution of Necessity in connection with proposal to acquire certain property on Washington St., between Hyde and Leavenworth Sts., by eminent domain proceedings for open space program; fixing date for public hearing. (Real Estate) File 84-81-6.1 (Companion to following item)

ACTION: Recommended

18. Resolution authorizing acquisition of certain property on Washington St., between Hyde and Leavenworth Sts., by eminent domain proceedings for open space program. (Real Estate) File 84-81-6.2 (Companion to preceding item)

ACTION: Recommended

19. Resolution urging Rec. & Park Com. and Parking Auth. to study and report on feasibility of constructing an underground parking facility on Block 147, Lots 23 and 25, Vallejo St. (North Beach Garage) or an alternate site in the North Beach-Chinatown area. (Fin. Cmte.) File 84-79-5.4

(Rereferred to Cmte. 5/27/80)

ACTION: Tabled

20. Ordinance appropriating $260,000, Rec. & Park, Planning & Development Div., capital projects, installation of parking meters. (Controller) File 101-80-139 (RO 221-80)

(Rereferred to Cmte. with pending motion to amend 4/13/81)

ACTION: Cont. to Call/Chair

21. Resolution amending Res. No. 502-79 to approve issuance by Redevelopment Agency of S.F. construction loan obligations in principal amount not to exceed $14,000,000. (Redevelop. Agcy) File 99-79-2

ACTION: Recommended

22. Ordinance amending Adm. Code Sec. 10.162 increasing cash revolving fund of Registrar of Voters to $500. (Registrar) File 145-81-6

ACTION: Recommended as amended; see file for detail

23. Hearing to consider the development of guidelines for the granting of consultant contracts. (Dolson, Kopp, Nelder, Walker) File 227-81

ACTION: Cont. to Call/Chair

24. Ordinance amending Adm. Code Sec. 2.6-1 to include in the Board of Supervisors policy relative to approval of lease and concession agreements a statement regarding insurance on leased property. (Kopp) File 410-81

ACTION: Recommended

25. Resolution declaring intention of Board of Supervisors to hold a public hearing to consider adoption of a resolution of necessity in connection with a proposal to acquire certain real property on Monterey Blvd., between Baden and Congo Sts., by eminent domain proceedings for open space program. (Real Estate) (RO 16) File 84-80-4.1 (Companion to following item)

(Cont. from 10/1/80)

ACTION: Tabled

26. Resolution authorizing acquisition of certain real property by eminent domain proceedings on Monterey Blvd., between Baden and Congo Sts., for open space program. (Real Estate) (RO 17) File 84-80-4.2 (Companion to preceding item)

(Cont. from 10/1/80)

ACTION: Tabled

27. Hearing to consider proposal to allow State agencies to lease air rights above firehouses for certain specified purposes. (Silver) File 237-80

(Cont. from 7/15/81)

ACTION: Hearing held; legis. prepared in and reported out of Cmte.

28. Communication requesting cancellation of penalties and costs for property at Geary & Mason Sts. (ACT) File 422-80-3

(Cont. from 7/29/81)

ACTION: Hearing held; waive penalties with provision taxes must be paid by Noon, Sep. 3, 1981

29. Communication transmitting 6-month report on savings for janitorial services at north terminal facility of Airport. (Controller) File 25-80-13.1

(Cont. from 8/5/81)

ACTION: Cont. to 2/10/81

30. Ordinance approving lease of Plot 50B at the Airport to Japan Air Lines, acting by and through the Airports Com. (Airport Com) File 27-81-4

(Cont. from 8/19/81)

ACTION: Cont. to Call/Chair

31. Hearing to review the budgets of the Cal. Acad. of Sciences, Zoo, Fine Arts Museums and Library to determine if the fees can be reduced. (Molinari) File 365-81-1

ACTION: Hearing held; file

32. Ordinance authorizing settlement of litigation of Frances B. McFadden against the City & County for $4,000. (City Atty) File 45-81-39 (RO 44-81)

ACTION: Recommended

OFF CALENDAR

Ordinance amending the Annual Appropriation Ord. for FY 1981-82, File No. 101-81-1.1, Ord. No. 420-81, in order to reflect the necessary revenue and expenditure appropriation adjustments to meet the requirements for the Municipal and Superior Courts for FY 1981-82 under the provisions of Sec. 70050.5 of the Government Code. File 101-81-20

ACTION: Recommended

Finance Committee
Board of Supervisors
235 City Hall
San Francisco 94102

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SPECIAL MEETING

FINANCE COMMITTEE

Board of Supervisors
ity & County of San Francisco

DOCUMENTS DEPT.
SEP 10 1981
SAN FRANCISCO
PUBLIC LIBRARY

Thursday, September 10, 1981, 2:00 PM — Chambers
City Hall

SF
390.25
2
10/81

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

1. Resolution authorizing lease of real property at 1370 - 7th Ave. from the SFUSD for a public parking lot on a portion of the play ground at Laguna Honda School. (Real Estate) (RO 32-81) File 64-81-24

   (Cont. from 8/19/81)

   ACTION: Recommended

2. Resolution confirming sale of surplus City-owned real property located in San Francisco, Redwood City and So. San Francisco. (Real Estate) File 96-81-7

   ACTION: Recommended

3. Ordinance approving lease between Seawall Lot 321 and the City & County, operating by and through the Port Commission. (Port) File 65-81-9

   (Cont. from 9/2/81)

   ACTION: Recommended; to Board for 9/14/81 as Cmte. Rpt.; lease has been amended to provide that termination of lease shall be subject to approval by Board of Supervisors.

4. Ordinance approving lease between Crent Co. and the City & County, operating by and through the Port Commission. (Port) File 65-81-10

   (Cont. from 9/2/81)

   ACTION: Recommended; same as above Item #3

5. Ordinance amending Annual Approp. Ord., ~~1980-81~~ 1981-82, Sec. 10, Art. 7, to allow vacancies to be filled immediately by departments accounting for sick leave benefits on an accrual basis. (Pub. Works) File 101-80-132

   (Cont. from 8/19/81)

   ACTION: Cont. to 9/16/81; Budget Analyst to confer with concerned depts. to development amended language re basis for accrual

6. Hearing to consider the Budget Analyst's review of the Tax Collector's office to implement any management efficiencies required to ensure that all revenues due and owing are collected. (Renne) File 431-81

   ACTION: Cont. to Call/Chair w/files213-81, -1, -2, -3

7. Hearing to consider release of $47,969 reserved for the District Attorney to receive work orders from the Dept. of Social Services for performance of welfare investigations. (Renne) File 100.1-81-1

   ACTION: Hearing held; recommended as amended; Ltr. to Controller authorizing release of $22,730; $4,726 for overtime severed and to be considered through appropriate Sal. Stand. channels.

8. Hearing to consider funding the Retirement System by placing it above the 1% ceiling imposed by Art. XIIIA of the State Constitution. (Walker) File 373-81

   ACTION: Hearing held; filed

9. Hearing to determine rates, schedules and procedures for Water Dept. charges for water used by construction companies. (Renne) File 407-81

   ACTION: Hearing held; filed

10. Hearing to consider calling for an audit of the 500 largest businesses in San Francisco to ensure that all personal property is being reported and taxed at full market value. (Walker) File 165-81

    ACTION: Hearing held; filed

11. Hearing to consider out-of-town firms escaping payment of the City's gross receipts and payroll taxes. (Dolson) File 213-81

    ACTION: Cont. to Call/Chair w/file 431-81

12. Hearing to consider amendment of the Business Tax Ord. to provide for confidentiality of returns. (Dolson) File 213-81-1

    ACTION: Cont. to Call/Chair w/file 431-81

13. Hearing to consider amendment of the Payroll Expense Ord. to provide for confidentiality of returns. (Dolson) File 213-81-2

    ACTION: Cont. to Call/Chair w/file 431-81

14. Hearing to consider establishment of a business license-registration certificate in regard to gross receipts and payroll taxes. (Dolson) File 213-81-3

    ACTION: Cont. to Call/Chair w/file 431-81

15. Hearing to consider the Citizens Energy Pol. Adv. Cmte. report on energy costs at Midtown Park Apts. (Renne) File 173-81-1

    (Cont. from 8/19/81)

    ACTION: Cont. to Call/Chair

16. Hearing to consider the Grand Jury Report, 1979-80, for the Assessor, Controller & EDP, Treasurer and Tax Collector. (Walker) File 39-80-3

    (Cont. from 8/19/81)

    ACTION: Hearing held; filed

17. Ordinance approving electric service agreement between Norris Indus. and the Dept. of the Army and City & County, acting by and through its Public Utilities Commission. (City Atty) File 45-81-42.1

    ACTION: Recommended

18. Ordinance approving settlement agreement between the City & County, acting by and through its Public Utilities Commission, and various airlines relating to litigation arising out of electric power rates charged to airline tenants and permittees at S.F. Intl. Airport. (City Atty) File 45-81-42.2

    ACTION: Recommended as amended; Sec. 2 added

FINANCE COMMITTEE
Board of Supervisors
235 City Hall
San Francisco 94102

590.25
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9/16/81

CALENDAR

JOINT FINANCE/PLANNING, HOUSING & DEVELOPMENT COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, September 16, 1981 - 2:00 PM — Chambers, City Hall

Present: Supervisors Renne, Britt, Hongisto, Ward, Dolson, Walker

Clerk : Charles Owens

1. Resolution approving the 1982 Community Development Program and Housing Assistance Plan, authorizing the Mayor, on behalf of the City & County to apply for, receive and administer the distribution of the City's 1982 Community Development block grant entitlement from the U.S. Dept. of Housing & Urban Development, approving expenditure schedules for recipient departments and agencies, providing for the execution of contracts between the City & County and the Redevelopment Agency and between the City & County and the Housing Authority, certifying the completion of the EIR, and amending the 1979, 1980 and 1981 agreements between the City & County and the Redevelopment Agency deferring project activities in support of the Bayview Industrial Triangle project and transferring project funds to the Hunters Point Neighborhood Development program and the India Basin Industrial Park Redevelopment projects. (Mayor) File 79-81-8

   ACTION: Recessed to 9/18/81 at 2 PM with pending motion to amend; "Boys Club" severed in Cmte re possible conflict of interest

   NOTE: It is the intention of the Chair to entertain a motion to "Table" the following item:

2. Hearing to consider uses for Inchon Village property, and consider recommending revised legislation, rescinding earlier legislation adopted March 3, 1980. (Bardis) File 79-79-20.2

   (Cont. from 7/29/81)

   ACTION: Tabled

REGULAR FINANCE COMMITTEE

(At approximately 5:30 PM)

Present: Supervisors Renne, Hongisto, Dolson

3. Ordinance amending Annual Appropriation Ord., 1981-82, Sec. 10, Art. 7, to allow vacancies to be filled immediately by departments accounting for sick leave benefits on an accrual basis. (Pub. Wks.) File 101-80-132.

   (Cont. from 9/10/81)

   ACTION: Tabled

4. Resolution authorizing the Airports Commission to execute and file a project application with the Federal Aviation Adm. and to accept the resulting grant offer for improvements at S.F. Intl. Airport. (Renne) File 27-81-6

   ACTION: Recommended

ADDENDUM CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, September 16, 1981 - 2:00 PM — Chambers, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

5. Ordinance appropriating $125,000, War Memorial, for facilities maintenance projects, FY 1981-82. (War Memorial) File 101-81-33. (RO 73-81)

   ACTION: Cont. to recessed meeting 9/18/81

OFF CALENDAR

Hearing to consider request for approval of travel expense for 5 Municipal Railway employees to attend American Public Transit Assn. Annual Meeting in Chicago, Illinois, October 7 - 11, 1981 at estimated cost of $3,655. (Muni. Rwy) File 252-81-11

ACTION: Filed

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RECESSED MEETING

C A L E N D A R

JOINT FINANCE/PLANNING, HOUSING & DEVELOPMENT COMMITTEE

Board of Supervisors
City & County of San Francisco

Friday, September 18, 1981 - 2:00 PM

Chambers
City Hall

Present: Supervisors Renne, Britt, Hongisto, Ward, Dolson, Walker

Clerk : Charles Owens

1. Resolution approving the 1982 Community Development Program and Housing Assistance Plan, authorizing the Mayor, on behalf of the City & County to apply for, receive and administer the distribution of the City's 1982 Community Development block grant entitlement from the U.S. Dept. of Housing & Urban Development, approving expenditure schedules for recipient departments and agencies, providing for the execution of contracts between the City & County and the Redevelopment Agency and between the City & County and the Housing Authority, certifying the completion of the EIR, and amending the 1979, 1980 and 1981 agreements between the City & County and the Redevelopment Agency deferring project activities in support of the Bayview Industrial Triangle project and transferring project funds to the Hunters Point Neighborhood Development program and the India Basin Industrial Park Redevelopment projects. (Mayor) File 79-81-8
(Cont. from 9/16/81)
ACTION: Recessed to 10:00 AM, October 13, 1981

REGULAR FINANCE COMMITTEE

Present: Supervisors Renne, Hongisto, Dolson

2. Ordinance appropriating $125,000, War Memorial, for facilities maintenance projects, FY 1981-82 (War Mem.) File 101-81-33

(Cont. from 9/16/81)

ACTION: Recommended; hold $10,000 in reserve.

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

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OCT 1 1981

Wednesday, September 23, 1981 - 2:00 PM

Room 228
City Hall

Present: Supervisors Hongisto, Dolson

Clerk : Charles Owens

1. Resolution approving extension of cooperative agreement between the State and the City & County to provide for participation of State prisoners in the San Francisco Work Furlough and Local Detention Program for the period July 1, 1981 to June 30, 1982. (Adult Probation) File 413-81
(Cont. from 9/2/81)

ACTION: Cont. to 10/7/81

2. Ordinance appropriating $14,400,000 for capital improvement projects, Airport Commission, FY 1981-82. (Controller) (RO 52-81) File 101-81-21

ACTION: Recommended as amended; hold in reserve $2,000,000 earmarked for "Unanticipated Terminal Work (Contingency)"

3. Ordinance amending the Adm. Code by adding Sec. 10.200 creating a special fund for the receipt and disbursement of funds received from the Healthy Lifestyle Programs, offered by the Dept. of Public Health, Bur. of Health Promotion and Education. (Pub. Health) File 429-81

ACTION: Cont. to 9/30/81

4. Ordinance appropriating $200,000 for capital improvement project, Public Health (SFGH) for FY 1981-82. (Controller) (RO 54-81) File 101-81-27

ACTION: Recommended as amended; hold in reserve $23,447 earmarked: 16,607 (Bur/Engr Constr. Mgmt); 6,840 Bur of Arch-Off. Adm.

5. Ordinance appropriating $150 for revolving fund increase, Parking Auth., FY 1981-82. (Controller) (RO 49-81) File 101-81-24

ACTION: Recommended

6. Ordinance appropriating $200,000 for capital projects, Parking Auth. FY 1981-82. (Controller) (RO 48-81) File 101-81-25

ACTION: Cont. to 9/30/81

7. Ordinance appropriating $180,000 for Administrative Services-PUC, Public Utilities Commission-Hetch-Hetchy, FY 1981-82. (Controller) (RO 53-81) File 101-81-26

ACTION: Recommended

8. Ordinance amending the Adm. Code by amending Sec. 10.38 regarding departments reporting to Bur. of Delinquent Revenue and by adding Section 10.4.-1 regarding collections by Public Health. (Fin. Cmte.) File 309-80.1

(Severed in Cmte. 8/19/81 from File 309-80)

ACTION: CALENDARED IN ERROR; WILL NOT BE HEARD

9. Ordinance authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health and property of citizens of San Francisco by enlarging the sewer in Innes Ave., between Earl St. and Griffith St.; an emergency measure. (Pub. Works) File 28-81-3

ACTION: Recommended

is the intention of the Chair to entertain a motion to "Table" following item:

10. Ordinance appropriating $55,000 for project expenditure budget, Recorder. (Controller) File 101-81-31

ACTION: Tabled

11. Ordinances authorizing settlement of litigation of various plaintiffs against the City & County as follows: (City Atty)

	File	R/O
a. Norman Mack for $2,850	45-81-40	58-81
ACTION: Recommended		
b. Diana Giuliano for $4,500	45-81-41	64-81
ACTION: Recommended		
c. Oceanic Sales Corp for $1,650.22 (plus int.)	45-81-43	79-81
ACTION: Recommended		
d. Edako No. American Holding Corp for $6,705.48 (plus interest)	45-81-44	75-81
ACTION: Recommended		
e. Pet., Inc. for $9,866.79 (plus interest)	45-81-45	77-81
ACTION: Recommended		
f. Cost Plus, Inc. for $17,278.45 (plus interest)	45-81-46	78-81
ACTION: Recommended		
g. Crest Importing Co. for $16,180.58 (plus int.)	45-81-48	76-81
ACTION: Recommended		
h. Ocean Garden Products, Inc. for $66,080.07 (plus int.)	45-81-47	80-81
ACTION: Recommended		

12. Resolution authorizing the execution of an agreement between the City & County and the State of Cal. Dept. of Social Services for the former's participation in the Community Care Licensing Contract, FY 1981-82. (Soc. Serv.) File 433-81

ACTION: Recommended

13. Ordinance authorizing the sale of surplus property located in San Mateo County known as Hassler Hosp. along with road easement for access thereto to the Mid-Peninsula Regional Open Space Dist. (Real Estate) File 96-81-6

ACTION: Cont. to Call/Chair

14. Resolution declaring the intent of the Board of Supervisors to appropriate the proceeds from the sale of Hassler Hosp. for the construction of the clinical lab. at SFGH. (Renne) File 452-81

ACTION: Tabled; the intent of this resolution will be incorporated, by amendment in Board 9/28/81, in File 93-81-38 which was recommended out of H&E Cmte. 9/22/81.

OCT 16 1981
SAN FRANCISCO
PUBLIC LIBRARY

9/30/81

CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, September 30, 1981, 2:00 PM — Room 228 City Hall

Present: Supervisors Hongisto, Dolson
Absent: Supervisor Renne
Clerk : Charles Owens

1. Resolution concurring with the Controller's certification that convention facilities management operation and maintenance services can be practically performed at Moscone Convention Center by private contractor for lower cost than similar work services performed by City & County employees. (CAO) File 25-81-12

   ACTION: Cont. to 10/7/81

2. Resolution approving non-profit financing by S.F. Intl. Airport Improvement Corp. of fuel hydrant system for Boarding Area D, Central Terminal, at S.F. Airport. (Airport Com) File 27-81-8

   ACTION: Recommended

3. Request for approval of travel expense for two Muni. Rwy. employees to survey testing instruments used by transit systems in Los Angeles and San Diego on August 24 & 25, 1981, at a cost of $485.33. (PUC) File 252-81-12

   ACTION: Recommended; Controller to be advised by letter to issue warrant in amount of $485.33

4. Resolution authorizing City Planning to accept a gift from Mr. Harold F. Rice, a citizen of the City & County of San Francisco, of an Olympia 6020 text system word processor valued at approx. $8,602.12. (City Plng) File 38-81-23

   ACTION: Recommended

5. Ordinance appropriating $66,000, Public Defender, for expert witness fees, and rescinding $66,000 from fees and other compensation, Superior Court, FY 1981-82. (Controller) (RO 40-81) File 101-81-23

   ACTION: Recommended

6. Ordinance amending the Administrative Code by amending Sec. 16.6-10 by adding certain organizations to the 1981-82 membership list of the Dept. of Pub. Health. (Pub. Health) File 430-81

   ACTION: Recommended

7. Resolution concurring with the Controller's certification that Court Diversion & Treatment Referral Services can be practically performed for Dept. of Pub. Health, CSAS, Div. of Alcohol Progs., by private contractor for a lower cost than similar work services performed by City & County employees. (Controller) File 25-81-11

   ACTION: To Board without recommendation

8. Resolution authorizing creation of a Public Service Enterprise Fund for the accounting of SFGH and the transfer of assets, liabilities and net worth to said fund, effec. July 1, 1980. (Controller) File 440-81

   ACTION: Recommended

9. Ordinance appropriating $200,000 for capital projects, Parking Auth., FY 1981-82. (Controller) File 101-81-25 (RO 48-81)
   (Cont. from 9/23/81)
   ACTION: Recommended

10. Ordinance appropriating $490,000 for other contractual services and capital improvement projects, Port. (Controller) File 101-81-30 (RO 56-81)

    ACTION: Recommended

11. Ordinance appropriating $1,050 for revolving fund increase, Sheriff, FY 1981-82. (Controller) (RO 50-81) File 101-81-22

    ACTION: Recommended

12. Ordinance appropriating $180,000, PUC-Bur. of Energy Conservation, for professional and special services, FY 1981-82. (Controller) (RO 55-81) File 101-81-32

    (This item is a companion to File 101-81-26 which was recommended out of Cmte. 9/23/81)

    ACTION: Recommended

LITIGATION

13. Resolution approving settlement of unlitigated claim of Emma Coleman, Regina Parker and Johnny L. Williams by payment of $5,000. (Mayor) File 48-81-4 (RO 81-81)

    ACTION: Recommended

14. Authorizing settlement of litigation of various plaintiffs against the City & County for various amounts as indicated below:

	PLAINTIFF	AMOUNT	FILE NO.
a.	Julia B. Middleton ACTION: Recommended	$ 10,000	45-81-49
b.	Marie G. Wing Woo ACTION: Recommended	5,000	45-81-50
c.	Mario Puccetti ACTION: Recommended	3,000	45-81-51
d.	Louise Ahern ACTION: Recommended	9,000	45-81-52
e.	William Connolly and the City & County v. Michael F. Read, et al ACTION: Recommended	4,500	46-31-8

FINANCE COMMITTEE
Board of Supervisors
235 City Hall
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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, October 7, 1981 - 2:00 PM — Room 228 City Hall

Present: Supervisors Hongisto, Dolson
Absent : Supervisor Renne
Clerk : Charles Owens

1. Ordinance authorizing granting title to the birthplace of Fray Junipero Serra in the Town of Petra, Island of Mallorca, Spain, to Foundacion Casa Serra, a private non-profit foundation. (Molinari) File 456-81

   ACTION: Recommended

2. Resolution concurring with Controller's certification that management of Moscone Convention Center can be practically performed by private contractor for lower cost than similar work performed by City & County employees. (CAO) File 25-81-12
   (Cont. from 9/30/81)

   ACTION:
   To Board without recommendation

LITIGATION

3. Ordinance authorizing settlement of litigation of Emogene Singleton against the City & County by payment of $10,000. (City Atty) File 45-81-53

   ACTION: Recommended

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Finance Committee
BOARD OF SUPERVISORS
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an Francisco, CA 94102

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OCT 27 1981

RECESSED MEETING

C A L E N D A R

JOINT FINANCE/PLANNING, HOUSING & DEVELOPMENT COMMITTEE

Board of Supervisors
City & County of San Francisco

Tuesday, October 13, 1981 - 10:00 AM — Room 228 City Hall

Present: Supervisors Renne, Britt, Hongisto, Ward, Dolson, Walker
Absent : Supervisor Dolson
Clerk : Charles Owens

1. Resolution approving the 1982 Community Development Program and Housing Assistance Plan, authorizing the Mayor, on behalf of the City & County of San Francisco, to apply for, receive, and administer the distribution of the City's 1982 Community Development block grant entitlement from the U.S. Dept. of Housing and Urban Development, approving expenditure schedules for recipient departments and agencies, providing for the execution of contracts between the City & County of San Francisco and the San Francisco Redevelopment Agency and between the City & County of San Francisco and the San Francisco Housing Authority, determining no environmental evaluation is required, and amending the 1979, 1980 and 1981 agreements between the City & County of San Francisco and the San Francisco Redevelopment Agency deferring project activities in support of the Bayview Industrial Triangle Project funds to the Hunters Point Neighborhood Development Program and the India Basin Industrial Park Redevelopment Projects; urging the Mayor to urge the Director of the Office of Community Development to prepare a complete budget for the reprogramming of $40,000,000 in prior years' Community Development block grant funds remaining unspent for submission within 90 days. (Mayor) File 79-81-8

(Cont. from 9/18/81 as amended)

ACTION: Recommended as amended; Sup. Renne excused from voting on that portion or program relating to S.F. Boys Club; the Fin. Cmte. approves the program as submitted by the Mayors Off. of Commu. Develop. with additions totaling $502,828 to be added to the program, composed from the following:

$250,466 - reduction from Redevelopment Agcy.
75,974 - reduction from BBI
60,000 - contingencies
386,440 - reallocated to the $502,828, the remaining

116,388 - to come out of the $1 million prior year un-
502,828

encumbered funds to be submitted to the Board as quickly as possible. (Included in Res. as an amendment in addl. WHEREAS AND FURTHER RESOLVED clauses.)

590.25
#2
10/14/81

C A L E N D A R

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, October 14, 1981 - 2:00 PM — Room 228 City Hall

Present: Supervisors Renne, Hongisto, Dolson
Absent : Supervisor Hongisto - Items #1 & #2
Clerk : Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

1. Ordinance approving lease of Plot 50B at the Airport to Japan Air Lines, acting by and through the Airports Commission. (Airport) File 27-81-4

(Cont. from 9/2/81)

ACTION: Recommended

2. Resolution concurring with the Controller's certification that shuttlebus service can be practically performed at the Airport by private contractor for lower cost than similar work services performed by City & County employees. (Airport) File 27-81-5

ACTION: Cont. to Call/Chair

3. Resolution approving the Controller's certification that janitorial building maintenance services can be practically performed at the Airport's north terminal facility by private contractor for lower cost than similar work services performed by City & County employees. (Airport) File 27-81-7

ACTION: Cont. to Call/Chair

4. Ordinance appropriating $140,773.49, Airport, for professional and special services, FY 1981-82 (to cover the cost of extending the agreement with the law firm of Farella, Braun & Martel as special counsel for the Airport in all legal matters arising out of the construction contracts for the airport parking garage). (Controller) (RO 67-81) File 101-81-34

ACTION: Recommended

5. Ordinance amending the Adm. Code by adding Sec. 10.200 creating a special fund for the receipt and disbursement of funds received from the healthy lifestyle programs, offered by the Dept. of Public Health, Bur. of Health Promotion & Education. (Pub. Health) File 429-81

(Cont. from 9/23/81)

ACTION: Recommended as amended; add final para. to allow fee revs. to reimburse the Gen. Fund.

6. Ordinance appropriating $50,000, Hetch Hetchy, for service of PUC, (professional and special services), FY 1981-82. (Controller) (RO 68-81) File 101-81-35

ACTION: Calendared in error; will not be heard

7. Ordinance authorizing and directing execution of quitelaim deed by the City & County to the School Dist. for Herbert Hoover Jr. H.S. site. (Real Estate) File 455-81

ACTION: Recommended

8. Ordinance amending the Adm. Code by amending various Sees. increasing revolving fund authorizations; Hetch Hetchy Project to $20,000; Muni. Rwy. to $110,000, PUC to $5,000; Water Dept. to $58,000. (PUC) (RO 84-81) File 145-81

ACTION: Recommended

9. Ordinance appropriating $56,000, Com. on the Status of Women, temp. salaries, mandatory fringe benefits and professional and special services (Domestic Violence Program Fund (marriage licenses)). (Controller) (RO 74-81) File 101-81-36

ACTION: Recommended

10. Resolution authorizing Third Supplemental Resolution of the Board of Supervisors of the City & County authorizing the issuance of not to exceed $5,400,000 principal amount of City & County 1981 residential rehabilitation revenue bonds; amending the master resolution; approving the summary of financial information and commiting to enforce rehabilitation standards. (DPW) File 441-81

ACTION: Recommended

11. Communications requesting relief from delinquent property tax penalty, as follows:

Claimant	Block/Lot	File No.	Penalty	Tax Collector Recommendation
Renee Boulay	1422/43	22-81-43	$ 28.17	~~-7%~~ Deny
Tsun Leng	2357/1A	22-81-44	113.70	~~-6%~~ Deny Waive
(Harriet Damon by	1271/28	22-81-45	56.12	~~-6%~~ Deny Waive
(Suzanne Bartels, Wells Fargo Bank				
Edwardo Manfreda	535/4A	22-81-46	58.00	~~-6%~~ Deny Waive
Alexander Mitchell	1634/11	22-81-47	34.36	~~-6%~~ Deny Waive
Maurice Friedman	121A/15	22-81-48	72.62	~~-6%~~ Deny Waive
Steven Birnbaum	5717/007	22-81-49	32.11	~~-7%~~ Deny
Cinderella Intal	5859/024	22-81-50	29.19	~~-6%~~ Deny Waive
Romeo Benson	7096B/22	22-81-51	23.96	~~-6%~~ Deny Waive
Ellen Yeung	6986/24A	22-81-53	18.84	~~-6%~~ Deny Waive
Matthew Wong	2468/13	22-81-55	29.40	~~-6%~~ Deny Waive
Robert Noelke	940/11A	22-81-58	58.10	~~-7%~~ Deny
Ken Alwyn	2958/26	22-81-60	52.81	~~-7%~~ Deny
"	3011/73	22-81-61	19.76	~~-7%~~ Deny
Thomas Kuhn	1231/8A	22-81-62	44.20	~~-6%~~ Deny Waive
Edward Castleton	601/7	22-81-65	63.20	~~-6%~~ Deny Waive
Christine Cebel	1829/11	22-81-66	24.96	~~-6%~~ Deny Waive
Bruce Burdick	5617/6	22-81-73	30.11	Deny

ACTION: Recommended; legis. "waiving" & "denying" claims prep. in & reptd. out of Cmte.

12. Ordinance authorizing settlement of litigation of Gearldine Milan against the City & County for $25,000. (City Atty) (RO 37-81) File 45-81-54

ACTION: Recommended; send letter to DPW requesting repair of street/sidewalk where incident occurred AFTER SETTLEMENT OF CASE.

13. Resolution authorizing Mayor's Economic Development Council to apply for and accept Urban Development Action Grant Funds (for restoration of the Ferry and Agricultural Buildings and construction of a new world trade center complex on Pier One. (Mayor) File 68-81-28

ACTION: Recommended as amended; delete "administrate", P.2, L 5.

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10/21/81

CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, October 21, 1981 - 2:00 PM — Room 228 City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

1. Resolution approving extension of cooperative agreement between the City & County to provide for participation of State prisoners in the S.F. Work Furlough and Local Detention Program for the period July 1, 1981 to June 30, 1982. (Adult Probation) File 413-81

   (Cont. from 9/23/81)

   ACTION: Recommended

2. Hearing to consider release of reserve placed on $23,447 for SFGH, Psychiatric Emergency Services Clinic, capital improvement project. (Public Health) File 101-81-27.1

   ACTION: Hearing held; Filed; direct letter to Controller authorizing the release of $23,447 held in reserve; Sup. Dolson dissenting

3. Ordinance amending the Police Code and Part III, Municipal Code, amending and repealing various sections to add provisions for permit procedures, list filing and license fees, and move provisions for Police Permits from Part III, Municipal Code, to the Police Code. (Pol. Com) File 135-81-11

   ACTION: Cont. to 10/28/81; obsolete categories to be eliminated

4. ~~Hearing to consider release of $266,067, Dist. Attorney, Family Support Bureau, for sublease of real property at 291 - 10th St.~~ (Real Estate) File 101-81-11.1 (COMP. TO FOLLOWING ITEM)

   See p.2 for correct, complete title

   ACTION: Hearing held; Filed; direct ltr. to Controller auth. release of $195,261; reserve $70,806

5. Resolution authorizing the renewal of an existing lease of real property at 814 Mission St. for the Dist. Attorney, Family Support Bureau. (Real Estate) (RO 95-81) File 64-81-30 (COMP. TO PRECEDING ITEM)

   ACTION: Recommended; Amendment/Whole presented in Cmte.

6. Resolution amending Res. No. 774-78 approving issuance by the Redevelopment Agency of Residential Construction Mortgage Revenue Bonds, 1978, Series A, in principal amount not to exceed $9,000,000. (Redevelop. Agcy) File 381-81-1

   ACTION: Recommended; Sup. Hongisto dissenting

7. Ordinance appropriating $~~210,000~~ 37,000, Sheriff, subsistence-persons, ~~foodstuffs~~; office equipment and services of other departments. (Controller) (RO 82-81) File 101-81-37

   ACTION: Recommended as amended; total aprop. reduced by $173,000 identified for foodstuffs to be held in reserve.

8. Ordinance confirming forty-year right-of-way lease of City owned property in Santa Clara County to Shapell Indus. of No. Calif., Inc. for parking and landscaping. (PUC) File 65-81-13

   ACTION: Cont. to 10/28/81; to be #1 on calendar

9. Ordinance amending Annual Approp. Ord., 1981-82, Sec. 10, Art. 7, to allow vacancies to be filled immediately by departments accounting for sick leave benefits on an accrual basis. (Pub. Works) File 101-80-132

   (Called from "table" in Fin. Cmte. 10/14/81)

   ACTION: Cont. to 10/28/81

CORRECT, COMPLETE TITLE FOR ITEM #4

4. Hearing to consider release of $266,067, Dist. Atty., Family Support Bur., for sublease of real property at 291 - 10th St., and extension of existing lease at 841 Mission St. (Real Estate) File 101-81-11.1

10. Ordinance appropriating $18,083, Sheriff, for permanent salaries and related mandatory fringes, phone and office equipment, FY 1981-82, to wipe out graffiti and otherwise contribute to the beautification of the City. (Hongisto) File 101-81-42

    ACTION: Recommended

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, October 28, 1981 - 2:00 PM — Room 228 City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

1. Ordinance confirming forty-year right-of-way lease of City-owned property in Santa Clara County to Shapell Indus. of Northern Calif., Inc. for parking and landscaping. (PUC) File 65-81-13

   (Cont. from 10/21/81)

   ACTION: Recommended

2. Ordinance amending Police Code and Part III, Municipal Code, amending and repealing various sections to add provisions for permit procedures, list filing and license fees, and move provisions for Police permits from Part III, Municipal Code to Police Code. (Pol. Com.) File 135-81-11

   (Cont. from 10/21/81)

   ACTION: Recommended; Amend/Whole presented in Cmte. (see file)

3. Ordinance appropriating $35,000, Board of Supervisors, office equipment. (Controller) File 101-81-38 (RO 92-81)

   ACTION: Cont. to Call/Chair

4. Resolution authorizing the Assessor, Controller and Tax Collector to perform acts on behalf of the Board of Supervisors relating to cancellation of items on the assessment roll and performance of other similar matters and waiving the requirement of written consent of the County Legal Advisor, and rescinding Res. No. 218-75. (Assessor) File 484-80
   (Cont. from 9/2/81)

   ACTION: Recommended

5. Ordinance appropriating $34,446, Dept. of Electricity, temporary salaries, miscellaneous and crafts and related mandatory fringe benefits, ~~for restoration of four positions, to support the Parking Meter Repair Program.~~ (Controller) (RO 93-81) File 101-81-39 ~~(Companion to following item)~~

   ACTION: Recommended

6. Ordinance amending Annual Salary Ordinance, 1981-82, Dept. of Electricity, reflecting restoration of four positions. (CSC #3) File 102-81-5 ~~(Companion to preceding item)~~

   ACTION: Cont. to Call/Chair pend. recpt of comp. aprop. ord.

7. Ordinance appropriating $101,140, Mayors Emergency Services, emergency communication equipment, communication van improvements and EOC modifications. (Controller) File 101-81-40 (RO 94-81)

   ACTION: Recommended

8. Ordinance appropriating $50,000, Hetch Hetchy, service of PUC (professional and special services) for the Bur. of Energy to perform energy audits of Laguna Honda and S.F. General Hospitals. (Controller) (RO 68-81) File 101-81-35

   ACTION: Cont. to Call/Chair pending submission of addl. legis.

9. Resolution transferring jurisdiction from the Dept. of Public Health to Municipal Rwy. of a portion of Lot 50 in Assessors Block 2864 for expansion of Forest Hill Station. (Real Estate) (RO 89-81) File 369-81-2

   ACTION: Recommended

10. Ordinance approving lease between the City & County and Palace of Fine Arts League, Inc. for occupancy and use of a portion of the Palace of Fine Arts for a museum of science and human perception. (Rec. & Park) File 65-81-11

    ACTION: Cont. to 11/18/81 for possible modification of lease

11. Ordinance approving lease between the City & County and Palace of Fine Arts League, Inc. for occupancy and use of a portion of the Palace of Finc Arts for theater activities. (Rec. & Park) File 65-81-12

    ACTION: Cont. to 11/18/81 for possible modification of lease

12. Hearing to consider an extension for the exemption of the Candlestick Stadium admission tax for admissions of $8.99 and below. (Molinari) File 471-81-1

    ACTION: Cont. to 11/4/81

13. Hearing to consider claims of employees, various departments, for reimbursement for personal property damaged in line of duty. (Controller) (RO 113-81) File 51-81-3

    ACTION: Hearing held; recommended per Controller's recommendation; legis. prep. in & rptd. out of Cmte.

NOTE: It is the intention of the Chair to entertain a motion to "Table" the following item:

14. Communication requesting release of reserve placed on $107,390 for permanent salaries, Public Health, tuberculosis control. (Pub. Health) File 100.1-81-2

    ACTION: Tabled

LITIGATION:

15. Ordinance authorizing settlement of litigation of various plaintiffs against the City & County, as follows:

Selma Glick	$ 5,000 (RO 91-81)	File 45-81-55 recom
Noe Y. Carreon	3,000	45-81-56 "
Kitchener & Joan Levy	75,000 (RO 104-81)	45-81-57 "

    ACTION: Recommended

Finance Committee
Board of Supervisors
235 City Hall
San Francisco 94102

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11-4-81

CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, November 4, 1981 - 2:00 PM — Room 228 City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

1. Hearing to consider an extension for the exemption of the Candlestick Stadium admission tax for admissions of $8.99 and below. (Molinari) File 471-81-1

   (Cont. from 10/28/81)

   ACTION: Recommended; legis. prep. in & rptd. out of Cmte.

2. Resolution establishing policy of the City & County to solicit requests for proposals prior to entering into personal services contracts. (Fin. Cmte.) File 149-79-2.1

   (Cont. from 11/14/79)

   ACTION: Table

3. Ordinance amending Annual Appropriation Ordinance, Sec. 10.01, relating to transfer of funds previously appropriated for personal services; providing for controller to issue detailed implementing instructions. (Mayor) File 101-80-2

   (Cont. from 6/17/81)

   ACTION: Table

4. Hearing to consider development of guidelines for the granting of consultant contracts. (Dolson, Kopp, Nelder, Walker) File 227-81

   (Cont. from 9/2/81)

   ACTION: File; Supervisor Dolson dissenting.

5. Ordinance amending the Annual Appropriation Ordinance, 1981-82, Sec. 10, Article 7, to allow vacancies to be filled immediately by departments accounting for sick leave benefits on an accrual basis. (Pub. Works) File 101-80-132

   (Cont. from 10/21/81)

   ACTION: Recommended; Supervisor Dolson dissenting

6. Resolution authorizing Assessor to execute contract with the State Board of Equalization for auditing services. (Assessor) (RO 88-81) File 483-81

   ACTION: Recommended

7. Resolution authorizing the Chief Administrative Officer to expend funds applied for and received from the State Solid Waste Management Board for planning and implementing a solid waste disposal and recycling program. (Fin. Cmte.) File 149-79-6.1

   (Cont. from 12/5/79)

   ACTION: Table

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8. Resolution approving joint exercise of powers agreement between the City & County and Bayshore Sanitary Dist., authorizing and directing the Mayor to execute said agreement pertaining to discharges from the Dist. into the City's sewage system; Clerk of the Board of Supervisors to attest to the Mayor's signature. (CAO) File 466-81

   ACTION: Recommended

9. Ordinance appropriating and rescinding $23,923, Public Defender, permanent salarics, miscellaneous, for reclassification of one position. (Controller) (RO 101-81) File 101-81-49 COMPANION TO FOLLOWING ITEM

   ACTION: Recommended; total aprop. reduced by $9,990 to $13,933 per Budget Analyst recom. (see file for detail)

10. Ordinance amending Annual Salary Ord., 1981-82, Public Defender, reflecting reclassification of one position (Sr. Transcriber Typist to Legal Steno). (CSC #12) File 102-81-12

    ACTION: Recommended

11. Ordinance appropriating $4,592, Pub. Health, Laguna Honda Hosp., permanent salaries and mandatory fringes; rescinding $4,592, permanent salaries, miscellaneous. (Controller) (RO 96-81) File 101-81-47 COMPANION TO FOLLOWING ITEM

    ACTION: Recommended

12. Ordinance amending Annual Salary Ord., 1979-80, Laguna Honda Hosp., to adjust compensation of class 2785 Asst. Gen. Services Mgr. in accordance with the Adm. Provisions of Sal. Stand. Ord. Sec. IV-F, retroactive to July 1, 1979. (CSC #9) File 102-79-77.1

    (Cont. from 5/27/81)

    ACTION: Recommended

13. Resolution approving Addendum No. 7 to 1981 Community Development Prog. authorizing $150,000 from contingencies for an effective recreation program in the Mission District. (Mayor) File 79-81-10

    ACTION: Recommended

14. Ordinance appropriating and rescinding $236,949, Police, Support Serv. Bureau, permanent salaries and mandatory fringes for reclassification of 15 positions. (Controller) (RO 85-81) File 101-81-41 COMPANION TO FOLLOWING ITEM

    ACTION: Recommended

15. Ordinance amending Annual Salary Ord., 1981-82, Police, reflecting reallocation of 15 positions (15 Telephone Oprs. to 13 Pol. Commu. Dispatchers). (CSC #9) File 102-81-10

    ACTION: Recommended

16. Resolution authorizing lease of real property on the south side of 5th St., between Bryant and Harrison Sts., for a truck marshalling area for Moscone Convention Ctr. (Real Estate) (RO 114-81) File 64-81-31

    ACTION: Recommended

17. Ordinance amending the Adm. Code by amending Sec. 10.178 to extend the sources and the purposes of the Special Recreation & Park Concession Fund. (Rec. & Park) File 233-81-1

    ACTION: Recommended as amended; P.2, Ls 11 & 16 respectively; delete items #6 & #11 (see file for detail) FOR BOARD CAL. 11/16/81

LITIGATION

18. Ordinance authorizing settlement of litigation of Wesley Estor Hayes and City & County v. James Masto Suyehiro, et al, upon the receipt of the sum of $25,000 and authorizing dismissal of said litigation. (City Atty) File 46-81-9

ACTION: Recommended; Supervisor Hongisto absent

19. Ordinance authorizing settlement of litigation of Robert Hoch and City & County v. Virginia Fien upon the receipt of the sum of $5,000 and authorizing dismissal of said litigation. (City Atty) File 46-81-10

ACTION: Recommended; Supervisor Hongisto absent

20. Ordinance appropriating $~~35,000~~ 32,765, Board of Supervisors, for office equipment. (Controller) (RO 92-81) File 101-81-38

(Cont. from 10/28/81)

ACTION: Recommended as amended; total aprop. reduced by $2,235 per Budget Analyst recom.

C A L E N D A R

JOINT FINANCE/HEALTH & ENVIRONMENT COMMITTEE

Board of Supervisors
City & County of San Francisco

Friday, November 6, 1981 - 10:00 AM

Room 228
City Hall

Present: Supervisors Renne, Walker, Hongisto, Nelder, Dolson, Ward
Absent : Supervisors Dolson, Ward
Clerk : Charles Owens

1. Hearing to consider report entitled "Alternate Plan for San Francisco's Clean Water Program" and that the Chief Administrative Officer be requested to comment. (Nelder) File 53-81-7

   ACTION: Hearing held; Cont. to Call/Chair; Donald Birrer, Exec. Dir., Clean Water Prog., to confer with Guillermo A. San Ramon, Hydrotechnic Corp., to exchange ideas and get answers to areas of disagreement between Hydrotechnic's plan and Clean Water's plan; report to be submitted to Joint Cmte. before item is next heard.

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RESCHEDULED MEETING

C A L E N D A R

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Tuesday, November 10, 1981 - 2:00 PM

Chambers
City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

1. Resolution concurring with the Controller's certification that shuttlebus service can be practically performed at the Airport by private contractor for lower cost than similar work services performed by City & County employees. (Airport) File 27-81-5

   (Cont. from 10/14/81)

   ACTION: Recommended; Supervisor Dolson dissenting

2. Resolution approving Controller's certification that janitorial building maintenance services can be practically performed at the Airport's north terminal facility by private contractor for lower cost than similar work services performed by City & County employees. (Airport) File 27-81-7

   (Cont. from 10/14/81)

   ACTION: Do Not Pass; Supervisor Hongisto dissenting

3. Ordinance appropriating $67,028 for project expenditure and rescinding $50,322 from project expenditure, District Attorney Special Prosecution, FY 1981-82 (to provide funds for transportation, food and lodging to bring out-of-city witnesses to San Francisco to testify) (Controller RO 97-81) File 101-81-45

   ACTION: Recommended

4. Ordinance appropriating $600 to increase revolving fund and rescinding $600 from materials and supplies, Registrar of Voters, FY 1981-82. (Controller RO 111-81) File 101-81-52

   ACTION: Recommended

5. Ordinance amending Art. XIII, Chap. 10, Adm. Code, by adding Sec. 10.117-27 establishing a special fund for receipt of infant car seat deposits and expenditures therefor. (Pub. Health) File 497-81

   ACTION: Recommended

6. Resolution accepting gifts from Friends of Recreation & Parks valued at $13,350 for use by the Recreation & Park Dept. (Rec. & Park) File 38-81-25.

   ACTION: Recommended

LITIGATION (EXECUTIVE SESSION)

7. Ordinance authorizing settlement of litigation of Dino Tambouratgis against the City & County, et al, for $6,250. (City Atty RO 117-81) File 45-81-58

   ACTION: Cont. to 11/17/81

8. Ordinance authorizing settlement of litigation of Damrong Palapinyo and Boonchai Uapinyoying against the City & County, and Elaine Morgan for $3,000. (City Atty RO 119-81) File 45-81-59

   ACTION: Cont. to 11/17/81

Civic Center

DOCS

CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Tuesday, November 17, 1981 - 2:00 PM

Room 228
~~Chambers~~
City Hall

Present: Supervisors Renne, Hongisto, Dolson
Absent: Supervisor Hongisto, Items 1,2,4,5,8,9,10,11,16
Clerk : Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

1. Hearing to consider a Fleet Management Program and the need for a purchasing policy for City vehicles. (Supervisor Renne in Board 11/16/81) File 511-81

   ACTION: Cont. to Call/Chair pending report from Fleet Mgr. in Dec.,1981 termination of

2. Ordinance approving/lease of Cal. Products Shop in No. Terminal Bldg. at Airport between Cal. Wine & Harvest Shop and City & County, acting by and through the Airports Commission. (Airport) File 27-81-9

   ACTION: Recommended

3. Ordinance appropriating $201,575, Superior Court, for purchase of computer equipment. (Controller RO 120-81) File 101-81-59

   ACTION: Recommended as amended; change source of funding from "contributed revenue reserve" to facilities maintenance & capital projects; Supervisor Hongisto dissenting.

4. Ordinance appropriating $57,589, Hetch Hetchy, for overtime-craft, holiday pay-craft and related mandatory fringes. (Controller RO 105-81) File 101-81-54

   ACTION: Recommended

5. Resolution approving Addendum No. 8 to 1981 Community Development Proj. transferring $4,000 from contingencies to fund two workers in Hunters Pt. Youth Park Foundation Summer Program. (Mayor) File 79-81-12

   ACTION: Recommended

6. Resolution adjusting public parking rates and charges at 5th & Mission, Golden Gateway, Portsmouth Sq. and Sutter-Stockton public parking facilities. (Parking Auth.) File 47-81-9

   ACTION: Recommended as amended; sever Sutter-Stockton & Portsmouth Sq. into F 47-81-9.1 & cont. to Call/Chair

7. Ordinance appropriating $221,700, Water Dept., services of other depts., City Attorney. (Controller RO 106-81) File 101-81-53

   ACTION: Recommended

8. Ordinance appropriating $98,831, Water Dept., overtime-craft, holiday pay-craft and related mandatory fringes. (Controller RO 109-81) File 101-81-55

   ACTION: Recommended

9. Ordinance appropriating $11,300, Water Dept., communications equip. to improve customer telephone calls. (Controller RO 125-81) File 101-81-60

   ACTION: Recommended

10. Ordinance approving lease for occupancy and use of a portion of the Palace of Fine Arts building for a Museum of Science and Human Perception at Palace of Fine Arts Park. (Rec. & Park) File 65-81-11

    (Cont. from 10/28/81)

    ACTION: Recommended

11. Ordinance approving lease for occupancy and use of a portion of the Palace of Fine Arts building for theatre activities at Palace of Fine Arts Park. (Rec. & Park) File 65-81-12

    (Cont. from 10/28/81)

    ACTION: Recommended

LITIGATION (EXECUTIVE SESSION)

12. Ordinance authorizing settlement of litigation of Dino Tambouratgis against the City & County by payment of $6,250. (City Atty RO 117-81) File 45-81-58

    (Cont. from 11/10/81)

    ACTION: Cont. to 11/25/81

13. Ordinance authorizing settlement of litigation of Damrong Palapinyo and Boonchai Uapinyoying against the City & County by payment of $3,000. (City Atty RO 119-81) File 45-81-59

    (Cont. from 11/10/81)

    ACTION: Cont. to 11/25/81

14. Ordinance authorizing settlement of litigation of Wilfredo Castillon against the City & County by payment of $3,333.33 (City Atty RO 121-81) File 45-81-60

    ACTION: Cont. to 11/25/81

15. Ordinance authorizing settlement of litigation of Arthur Burns against the City & County by payment of $3,577. (City Atty RO 122-81) File 45-81-61

    ACTION: Cont. to 11/25/81

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ADDENDUM

RESCHEDULED MEETING

CALENDAR

Board of Supervisors
City & County of San Francisco

Tuesday, November 17, 1981 - 2:00 PM

Room 228
~~Chambers~~
City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

16. Ordinance amending Part III, Article 7, Municipal Code, by amending Sec. 515, relating to operation, maintenance and improvement of Brooks Hall and Civic Auditorium. (Supervisor Renne in Board 11/16/81) File 282-81-4

    ACTION: Recommended

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, November 25, 1981 - 2:00 PM — Room 228 City Hall

Present: Supervisors Renne, Hongisto, Bolsen
Absent : Supervisor Dolson
Clerk : Charles Owens

NOTE: Three (3) copies of the Budget Analyst'a Committee Report will . be available on the counter in the office of the Clerk of tha Board, Room 235, City Hall, at 10:00 AM the day of the meating.

1. Ordinance amending Part IlI, Municipal Coda, by amending Sec. 215, increasing dog license fee. (CAO) File 282-81-3

   ACTION: Cont. to Call/Chair

2. Resolution authorizing compromisa and settlement of a claim againat vessel Kampos and tug Renown for damage inflicted on 3rd St. bridge at lslais Creek by acceptance of $12,497.83. (Pub. Wks.) File 49-81-2

   ACTION: Recommended

3. Ordinance appropriating $1,149 for replenishment of revolving fund (cash difference fund), Treasurer-Tax Collector and rescinding $1,149 from retirement, Treasurer-Tax Collector and from Retirement, Municipal Court. (Controller) File 101-81-61 (RO 123-81)

   ACTION: Recommended

4. Resolution authorizing the Mayor's Criminal Justice Council, on behalf of the Adult Probation Dept. and the Juvenile Probation Dept., to submit a budget modification to the State Board of Corrections for the Standards & Training of Local Corrections and Probation Officers Program. (Mayor) File 68-81-31

   ACTION: Recommended

5. Resolution authorizing renewal of an existing lease of real property at 1691 Grove St. for Dept. of Public Works. (Real Estate) File 64-81-33 (RO 115-81)

   ACTION: Recommended

6. Ordinance appropriating $2,007 for permanent aalaries and relatad mandatory fringes and rescinding $2,007 from retroactive salariea, City Attorney. (Controller) File 101-81-50 (Companion to Item #9) (RO 100-81)

   ACTION: Recommended as amended (see Budget Analyst'a recom. in file)

7. Ordinance appropriating $5,442 for retroactive salaries and related mandatory fringes, Airports Commission. (Controller 110-81) File 101-81-57 (Companion to Item #9)

   ACTION: Recommended

8. Ordinance appropriating $1,031.47 for retroactive salaries and mandatory fringes and reacinding $1,031.47 from permanent salaries, Treasurer-Tax Collector. (Controller 100-81) File 101-81-46 (Companion to Item #9)

   ACTION: Recommended

9. Ordinance amending Annual Sal. Ord., 1980-81, various depts. to adjust compensation of certain classifications in accordance with Adm. Prov. of Sal. Stand. Ord. Sec. IVF retroactiva to July 1, 1980. (CSC) File 102-80-57 (Companion to Item #'s 6, 7 & 8)

   ACTION: Recommended as amended; City Atty, Airport & Treasurer-Tax Collector recommended; sever Hetchy, Muni, PUC, Rec & Park, Water, Real Estate, Elec. Laguna Honda, PW,Port, Pub. Health and cont. to Call/Chair pending receipt of comp. aprop. ord.

LITIGATION (EXECUTIVE SESSION)

10. Ordinanca authorizing sattlement of litigation of Dino Tambouratgia against the City & County for $6,250. (City Atty) (RO 117-81) File 45-81-58

    (Cont. from 11/17/81)

    ACTION: Recommendad

11. Ordinance authorizing settlement of litigation of Damrong Palapinyo and Boonchai Uapinyoying against the City & County and Elaine Morgan for $3,000. (City Atty) (RO 119-81) File 45-81-59

    (Cont. from 11/17/81)

    ACTION: Recommended

12. Ordinance authorizing settlement of litigation of Wilfredo Castillon against tha City & County for $3,333.33. (City Atty) (RO 121-81) Fila 45-81-60

    (Cont. from 11/17/81)

    ACTION: Recommended

13. Ordinance authorizing settlement of litigation of Arthur Burns against the C&C for $3,577. (City Atty) (RO 122-81) File 45-81-61

    (Cont. from 11/17/81)

    ACTION: Recommended

14. Ordinanca authorizing settlement of litigation of Martinelli Construction Co. & Martinelli-Huizar against the City & County for $85,000. (City Atty) (RO 127-81) File 45-81-62

    ACTION: Recommended

15. Ordinance authorizing settlement of litigation of Willie Johnson against the City & County for $3,500. (City Atty) (RO 129-81) File 45-81-63

    ACTION: Recommended

16. Ordinance authorizing settlement of litigation of Jacqueline Pollitt-Marsh against the City & County for $20,000. (City Atty) (RO 130-81) File 45-81-64

    ACTION: Recommended

Finance Committee
Board of Supervisors
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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, December 2, 1981 - 3:00 PM — Room 228 City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

1. Hearing to consider a report recommending specific capital improvement and facilities maintenance projects to be funded during the 1981-82 fiscal year. (Renne) File 520-81

   ACTION: Hearing held; filed

2. Ordinance appropriating $2,086,000 for facilities maintenance and capital projects, various departments, fiscal year 1981-82. (Controller RO 128-81) File 101-81-43 (Also see Item #15)

   ACTION: Recommended as amended; total aprop. reduced to $1,914,100; (see * note on page 2)

3. Ordinance appropriating $312,103 for equipment and rescinding $312,103 from Professional & Special Services (Reserve), Services of Other Departments-Electricity (Reserve), Permanent Salaries (Reserve) and Equipment (Reserve), Recreation & Park Dept., fiscal year 1981-82. (Controller RO 107-81) File 101-81-56

   ACTION: Recommended as amended; see file for detail (Sup. Hongisto absent)

4. Ordinance appropriating $118,580 for equipment, Recreation & Park, Concession fund, fiscal year 1981-82. (Controller RO 124-81) File 101-81-62

   ACTION: Recommended as amended; see file for detail (Sup. Hongisto absent)

5. Ordinance amending the Adm. Code by adding Sec. 10.187 authorizing the establishment of a special Animal Purchase & Exchange Fund at the Zoo; providing for the expenditure of said funds; providing for the acceptance of gifts of cash or animals by Recreation & Park Commission. (City Atty) File 464-81

   ACTION: Recommended as amended; see file for detail (Sup. Dolson dissenting)

6. Ordinance appropriating $25,000 for special Animal Purchase & Exchange Fund, Recreation & Park - Zoo, fiscal year 1981-82. (Controller RO 134-81) File 101-81-68 (Companion to preceding item)

   ACTION: Recommended

7. Resolution accepting gift of $326,150.95 from estate of Mae Bogert Eskey for use by Recreation & Park Dept. at the Zoo. (Rec. & Park) File 38-81-27

   ACTION: Recommended

8. Communication requesting approval of travel expenae for two Port staff members to travel to New York Nov. 30 - Dec. 1, 1981, to interview investment bankers re expansion plans for Pier 94 at a cost not to exceed $3,000. (Port) File 252-81-13

   ACTION: Cont. to 12/9/81

9. Resolution authorizing sublease of real property at 1535 Newcomb Ave. for Police Dept. Sr. Escort-Outreach Program. (Real Estate) File 64-81-32 RO 116-81

   ACTION: Recommended

10. Resolution accepting gift of $10,000 from Chevron, USA, Inc., for use by the Controller for reorganizational study. (Controller) File 38-81-26

    ACTION: Recommended

11. Resolution approving issuance by the Redevelopment Agency of Construction loan notes and mortgage revenue bonds or notes in total principal amounts not to exceed $23,000,000 and $25,000,000 respectively. (Redevelop. Agcy) File 44-81-2

    ACTION: Recommended

12. Resolution authorizing the Chief Probation Officer, Juvenile Court, to execute an agreement to amend a prior agreement between the Chief Probation Officer of the Juvenile Court and the County of San Mateo for the placement of certain male wards to reflect a rate increase of $150.00 per month and a terminating date of November 30, 1982. (Juve. Crt.) File 512-81
    ACTION :Recommended

LITIGATION (EXECUTIVE SESSION)

13. Ordinance authorizing settlement of litigation of Rick Roger Conklin against the City & County for $16,125. (City Atty) RO 136-81 File 45-81-65

    ACTION: Recommended

14. Resolution approving settlement of unlitigated claim of Nationwide Ins. Co. against the City & County for $2,678.89. (City Atty) RO 135-81 File 48-81-5

    ACTION: Recommended

OFF CALENDAR

15. Ordinance appropriating $50,000 for service of PUC (Professional and Special Services), Hetch Hetchy Operating Fund,FY 1981-82. File 101-81-35 (Controller RO 68-81) (Companion to F. 101-81-43 - Item #2)

    ACTION: Cont. to Call/Chair pending receipt of PG&E audit.

Finance Committee
Board of Supervisors
235 City Hall
San Francisco 94102

* Controller EDP Off. Alterations severed; cont. call/chair (F -43.2)
City Planning - 450 McAllister - Sixth Flr. alterations severed; cont. to 12/9/81 (F -43.1)
PUC - SFGH & LHH Energy Audits severed & cont. to call/chair (F -43.2)
PW - London & Paris Sts. severed & cont. call/chair (F -43.2)

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, December 9, 1981 - 2:00 PM — Room 228
Absent : Supervisor Hongisto — City Hall
Present: Supervisors Renne, ~~Hongisto~~, Dolson

Clerk : Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

1. Hearing to review the Dept. of Social Services budget and proposed strategy in dealing with recent State and Federal cutbacks. (Renne, Walker) File 525-81.

   ACTION: Cont. to Call/Chair

2. Hearing to consider fiscal effects of the amendments to the General Assistance Ordinance. (Renne) File 525-81-1

   ACTION: Cont. to Call/Chair; file prepared in Cmte.

3. Ordinance amending the Adm. Code by adding Sec. 16.37-10 providing for fees to the Retirement System for compiling data and providing records to third parties. (Molinari) File 528-81

   ACTION: Cont. to 12/16/81; to be #2 on calendar

4. Ordinance amending Part 111, Art. 7, Municipal Code by amending Sec. 515 relating to hotel room tax fund allocations; providing for allocation to the War Memorial Board and the S.F. Convention and Visitors Bureau; repealing inoperative subsection; providing for operative date of July 1, 1982. (Molinari) File 282-81-5

   ACTION: Cont. to 12/16/81; to be #1 on calendar

5. Ordinance approving an agreement to construct, install, maintain and operate a hydrant fuel system at Boarding Area D, Central Terminal, Airport, between Aircraft Service Intl., Inc., and the City and County acting by and through the Airport Commission. (Airport) File 27-81-11

   ACTION: Recommended

6. Ordinance appropriating $17,500 for temporary salaries and rescinding $17,500 from permanent salaries, Coroner, for reclassification of 3 positions, FY 1981-82. (Controller) File 101-81-65 (Companion to following item) RO133-81

   ACTION: Recommended

7. Ordinance amending Annual Sal. Ord., 1981-82, Coroner, refelcting reclassification of 3 positions. (CSC) File 102-81-13 (SOA 13)

   ACTION: Recommended

8. Ordinance appropriating $1,500, Coroner, medical service, for identication of dead bodies. (Controller 132-81) File 101-81-66

   ACTION: Recommended

9. Ordinance appropriating $663,600 for permanent salaries, mandatory fringe benefits, other current expenses, uniforms, foodstuffs, overtime, auto mileage, differential pay and professional and special services as agreed to in meet and confer sessions, various depts., FY 1981-82. (Controller 142-81) File 101-81-67

   ACTION: Recommended; send ltr. to Pub. Lib. directing them to advise Mayor's Budget office to change allocation "11-1110 Auto Mileage $200" to "0600 RETIREMENT-CITY $200" per Budget Analyst's recommendation (see file for detail)

Resolution fixing rates for services furnished by City & County emergency ambulance service or emergency medical aid station; rescinding Res. 1203-79. (Pub. Health) File 513-81

ACTION: Cont. to 12/16/81

11. Ordinance extending deferral of effective date of 10% parking tax surcharge from January 1, 1982 to July 1, 1982. (Tax Collector) File 527-81

    ACTION: Recommended

12. Ordinance appropriating $15,000, City Planning, facilities maintenance and capital projects, for alterations to the sixth floor at 450 McAllister Street, fiscal year 1981-82. (Fin. Cmte.) File 101-81-43.1

    (Cont. from 12/2/81 - severed in Cmte.)

    ACTION: Cont. to Call/Chair

13. Communication requesting approval of travel expense for two Port staff members to travel to New York Nov. 30 - Dec. 1, 1981, to interview investment bankers re expansion plans for Pier 94 at a cost not to exceed $3,000. (Port) File 252-81-13

    (Cont. from 12/2/81)

    ACTION: Approved in amt. of $1,780; direct ltr. to Controller auth. issuance of warrant.

14. Hearing to consider relief from delinquent property tax penalty on personal property, as follows:

Claimant	Asses. No.	Amount	File	Tax Col. Recom.
Blue Diamond Rest.	80-800084	$143.50	21-81-9	Waive
Copper Penny Rest.	81-017820	61.71	21-81-10	Waive

    ACTION: Recommended per Tax Collector's recommendation; legis. prep. in & rptd. out of Cmte.

15. Hearing to consider relief from delinquent property tax penalty on real property, as follows:

Claimant	Block/Lot	Amount	File	Tax Col. Recom.
Domenica Patania	4791/2	$ 13.94	22-81-52	Waive
M. Perdue Alexander	2138/28	13.46	22-81-56	None Waive
severed Wm. J. Ballard	3164/18	31.14	22-81-57	Deny
Diane Branton/Paul Sumner	1855/29	41.81	22-81-59	Waive
Ronald J./Gayle S. Hagen	1895/34	73.10	22-81-63	Waive
Estate of Mabel Benbow	6913/13	15.23	22-81-64	Waive
George Quan	3588/60	207.30	22-81-69	Deny
Patrick Watson	93/33	128.46	22-81-78	Waive

    ACTION: Recommended as noted above; aee (*) below; legis. prep. in & rptd. out of Cmte.

LITIGATION (EXECUTIVE SESSION)

16. Ordinance authorizing settlement of litigation of Guillermo Aviles against the City & County for $6,500. (City Atty) File 45-81-66 (RO 143-81)

    ACTION: Recommended

17. Ordinance authorizing settlement of litigation of John E. Joyce against the City & County for $10,000. (City Atty) (RO 144-81) F. 45-81-67

    ACTION: Recommended

(*) 22-81-57 - severed in Cmte.; cont. to Call/Chair
22-81-56 - Cmte. recom. "waive"

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, December 16, 1981 - 2:00 PM — Room 228 City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of tha meeting.

1. Ordinance amending Part III, Article 7, Municipal Code, by amending Sec. 515 relating to hotel room tax fund allocations therefrom; providing for allocation to the War Memorial Board and the S.F. Convention and Visotors Bureau; repealing inoperative subsection; providing for operative date of July 1, 1982. (Molinari) 282-81-5

   (Cont. frnm 12/9/81)

   ACTION: Cont. to 1/13/82 with pending motion to amend; accept partial list of amendments submitted in Cmte.

2. Ordinance amending the Adm. Code by adding Sec. 16.37-10 providing for fees to the Retirement System for compiling data and providing records to third parties. (Molinari) 528-81

   (Cont. from 12/9/81)

   ACTION: Cont. to Call/Chair

3. Hearing to consider further information from Commission on Aging re Canon Kip Operation Transportation which provides van transportation to seniors and handicapped persons. (Fin. Cmte.) 98-81-11.1

   (Cont. from 9/2/81)

   ACTION: Cont. to Call/Chair

4. Ordinance amending Part III, Muni. Code, by amending Sac. 215 increasing dog license fee. (CAO) 282-81-3

   (Cont. from 11/25/81)

   ACTION: Cont. to 12/23/81 with pending motion to amend

5. Ordinance appropriating $60,580 for permanent salaries and mandatory fringes, Electricity, FY 1981-82. (Controller RO 139-81) 101-81-69 (Companion to following item)

   ACTION: Recommended

6. Ordinance amending Annual Sal. Ord. 1981-82, Electricity, for restoration of 4 positions. (CSC #3) 102-81-5

   (Cont. from 10/28/81)

   ACTION: Recommended

7. Resolution fixing rates for services furnished by Emergency Ambulance Service or Emergency Medical Aid Station; rescinding Resolution 1203-79. (Pub. Health) 513-81

   (Cont. from 12/9/81)

   ACTION: Cont. to 12/23/81

8. Ordinance appropriating $6,560.20 for temporary salaries and mandatory fringes, Human Rights Commission for FY 1981-82. (Controller RO 131-81) 101-81-64

   ACTION: Cont. to 12/23/81

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9. Resolution authorizing the Mayor's Office of Housing & Community Development to reallocate unencumbered balances from prior (1975-79) years public improvements to contingencies; establish a public improvements pool totaling $492,750 from current balances in the 1980 and 1981 Community Development Programs, and to permit future residual balances from public improvements to be shifted to the pool as they become available. (Mayor) 79-81-9

   ACTION: Recommended as amended; change total amount from $492,750 to $439,300

10. Resolution authorizing renewal of existing lease at 814 Mission St. for the District Atty. Family Support Bur. (Real Estate) 64-81-34

    ACTION: Recommended

11. Ordinance authorizing leasa at 480 McAllister St. for Mayor's Economic Development Council. (Real Estate) 64-81-35 RO 138-81

    ACTION: Recommended

12. Ordinance authorizing quitclaim of property rights of a portion of City property at 17 Cayuga Ave., Block 6786, Lot 71. (Real Estate) 89-81-6

    ACTION: Cont. to 12/23/81

13. Resolution transferring jurisdiction from the Fire Dept. to the Dept. of Public Health of Lot 10 in Assessor's Block 3755 for the VD Clinic. (Real Estate) 369-81-3

    ACTION: Cont. to 12/23/81

14. Ordinanca appropriating $13,952 for other contractual services, Rec. & Park, Zoo Div., FY 1981-82, for security patrol.. (Controller 141-81) 101-81-71

    ACTION: Cont. to Call/Chair

15. Resolution approving the issuance by the Redevelopment Agency of commercial construction loan notes in a principal amount not to exceed $6,000,000. (Redevelopment Agcy) 441-81-2

    ACTION: Recommended

NOTE: It is the intention of the Chair to entertain a motion to table the following two items:

16. Ordinance appropriating $3,116 for retroactive salaries and related mandatory fringes for reclassification of 2 positions (Port) 101-81-63

    ACTION: Tabla

17. Ordinance appropriating $8,084 for retroactive salaries-craft and mandatory fringes, Port. 101-81-51

    ACTION: Table

LITIGATION (EXECUTIVE SESSION)

18. Resolution approving settlement of unlitigated claim of Harry Sandler by payment of $4,230.18. (City Atty) 48-81-6

    ACTION: Recommended

19. Resolution authorizing the Director of Public Works and the Clean Water Program to take necessary measures to protect the lives and property of the Citizens of San Francisco by installing interim wastewater solids dewatering equipment at the SE Water Pollution Control Plant. (Renne in Bd. 12/14/81) File 53-81-9

    ACTION: Recommendad

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, December 23, 1981- 2:00 PM — Room 228 City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

NOTE: Three (3) copies of the Budget Analysts's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

1. Resolution approving immediate filling of vacated position of 220 Chief Deupty Clerk, Municipal Court. (Muni. Court) (RO 145-81) File 31-81-9

   ACTION: Recommended

2. Ordinance appropriating $3,781 for overtime, retirement and social security, Municipal Court, FY 1981-82. (Controller RO 100-81) File 101-81-74

   ACTION: Recommended

3. Hearing to consider release of $97,000 for traffic citation computer from contingency funds. (Renne) File 100-81-3

   ACTION: Hearing held; recommended; Controller authorized to release $97,000 for stated purpose (see Budget Analyst's report);FILE

4. Ordinance authorizing sale of surplus City-owned property located in San Mateo County known as Hassler Hospital along with a road easement for access thereto to the Mid-Peninsula Regional Open Space Dist. (Real Estate) File 96-81-6

   (Cont. from 9/23/81 - Amendment of the Whole presented in Cmte)

   ACTION: Cont. to Call/Chair

5. Ordinance amending Part III, Municipal Code, by amending Section 215 increasing dog license fee. (CAO) File 282-81-3

   (Cont. from 12/16/81 with pending motion to amend)

   ACTION: Recommended as amended; see file for detail

6. Resolution fixing rates for emergency ambulance serivce or emergency medical aid station; rescinding Resolution 1203-79. (Pub. Health) File 513-81

   (Cont. from 12/16/81)

   ACTION: Cont. to Call/Chair

7. Ordinance appropriating $6,560.20, Human Rights Commission, temporary salaries and mandatory fringes, to continue funding for the Intergroup Clearinghouse project through December 31, 1981. (Controller) File 101-81-64 (RO 131-81)

   (Cont. from 12/16/81)

   ACTION: Recommended

8. Ordinance authorizing quitclaim of portion of sewer easement at 17 Cayuga Ave. (Real Estate) File 89-81-6

   (Cont. from 12/16/81)

   ACTION: Recommended

9. Resolution transferring jurisdiction of real property at 356 - 7th St. from the Fire Dept. to Dept. of Public Health for VD clinic. (Real Estate) File 369-81-3

   (Cont. from 12/16/81)

   ACTION: Recommended; amendment of the whole presented in Cmte.; Supervisor Dolson dissenting.

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NOTICE OF MEETING CANCELLATION

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

December 30, 1981

The next meeting of the Finance Committee will be on January 6, 1982.